

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : BULKY BOX 3 PART 2



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576 Bulky Box 3 Part 2

SECTION NUMBER

SERIALS

TOTAL PAGES 230

PAGES RELEASED 230

PAGES WITHHELD -0-

EXEMPTION(S) USED (b)(7)D

7/5/76

Endurance

Whitaker Dr. Whitaker Dr.

3/29/80

HIDEOUT OF

IN WHICH VICTIM ALWAYS SLEPT
WITH WIRE CLOTHES HANGERS
INSIDE

TRIC LIGHT WITH DROP CORD
DOWN BOARDED ON INSIDE

PIECE CURTAIN

CKING STAND

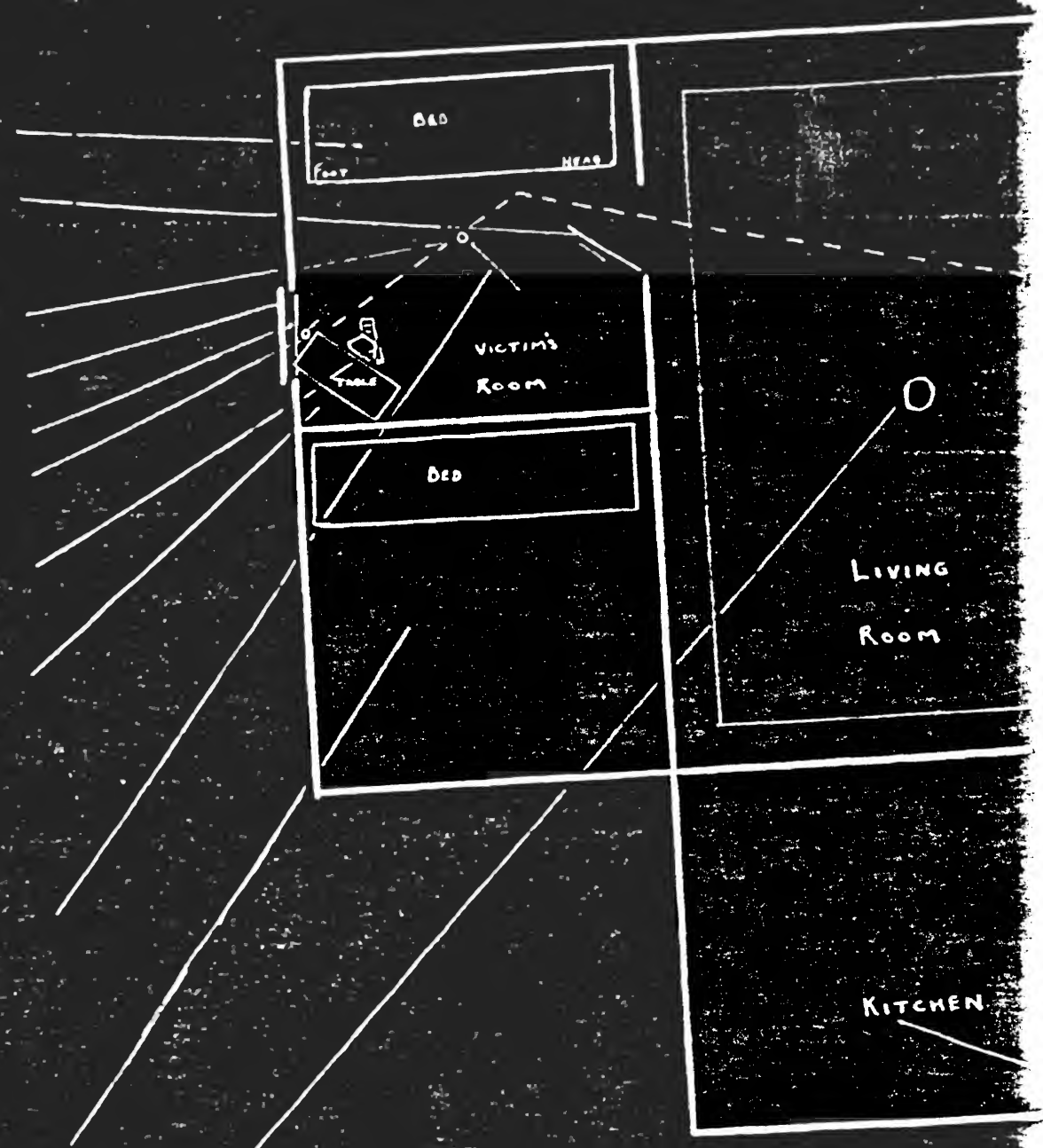
RAIGHT BACK CHAIR

G COVERS THIS ROOM

ROP CORD TO LIGHT

ED ROOM LOCATION OF DOOR UNKNOWN

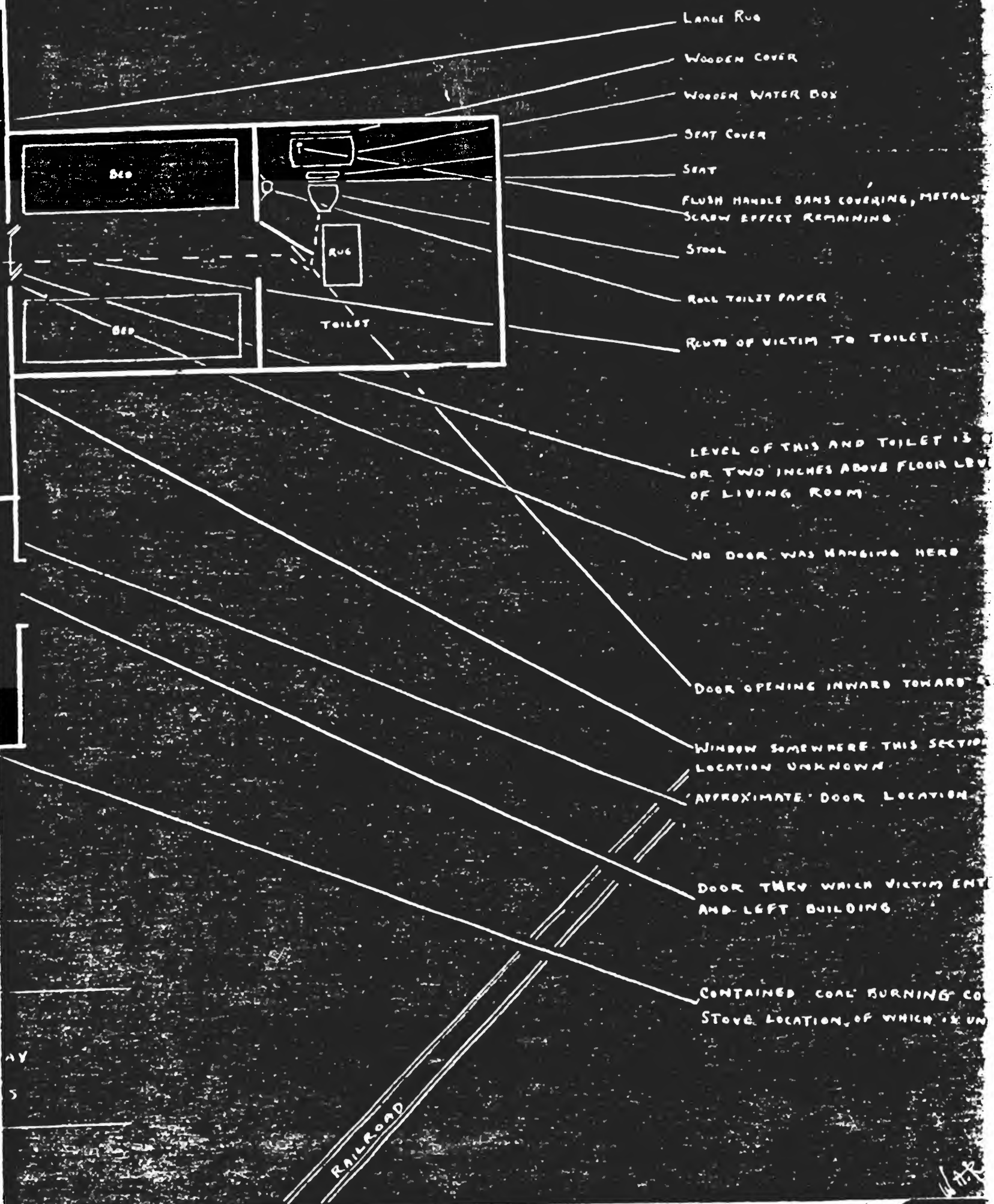
LARGE COAL-BURNING HEATING
STOVE



SCALE
TWO INCHES TO
SEVEN FEET

HIGHWAY IS FROM ONE TO TWO BLOCKS
BUT ONLY HALF DISTANCE AWAY AS RAIL

DREMER



DIVISION OF INVESTIGATION

U.S. DEPARTMENT OF JUSTICE

7-576

W. K. R. M. D. R. M.

W. K. R. M. D. R. M.

7-576

File this as
agent Mr. Lintier's
notes.

7-576.

~~Dec 4th~~ #984

H.R.Dr.

4905- Letter from Ch Police, Compton
Calif dated 2-23-35 re Cell
Campbell, brother of Harry
OK-see 5647
p.5.

4905 a- Bureau letter to L.A. to interview
Ch Police at Compton.

4911- Telegram to L.A. to check Frankie
Jester re possibility of Davis
contacting him.
OK

4955- Rept J. J. McLaughlin sent L.A. 3-8-35
requesting L.A. to investigate re locate
of Kups-dlovie & Campbell among
Flagstaff, Arizona.

4984 - Letter of Chicago to L.A. March 11-1935
OK referring to letter of March 6-1935
re Frankie Foster

5054 - p. 10 - Rpt of D.E. Hall - Detroit
3-14-35 re Bell Borne as

5079 - Re Bell - Fitz telling
Mr. Mr. George James that
they intended going to
Calif. This change of plan
picks the L.A. Office on notice
to make efforts thru Conf.
informants to try to locate
Fitz - especially after
receiving rpt of agent Hall
dated 3-14-35

Belle Murphy requesting
Alleyne & Sobyt to forward
her black coat to 3549
Sabina St - Los Angeles.
(If this lead has not been
covered, it should)

5078 - p. 22 - Rpt of O.C. Dewey - Omaha 3-15-35
Lead to Los Angeles to locate &
interview M.R. Cohen 3822-E
Street San Diego Calif as a contact
for Sawyer. (She was once in
a gone way - not now)

5142 - p. 3 - Rpt C. S. White to L.A.
3-18-35. say. That Mary
Olick & her father, of
Beverly Hills Calif. will be
interviewed re Harrison

5142 - p. 5 & 6 - Rpt C. S. White to L.A.
3-18-35. - Only one inquiry
at 3547 Sactia, L.A. with
them was some possibility
that Belle Boone might
have had a coat since then
No inquiry made of the
residents - Only inquired
of the mail carrier - Very
curious in meeting shoplady
pronounced lack of
interest in an investigation
Ave. Should have gone in
the history of the place as
living here & see if there

were any possibly that they
were being contacted by
Fitzgerald or Belle Boone. The
Sec reference of this address
will be continued, but
where is there a report?

5172- Rept J.J. Keating to 7-3-22-35
Lead for L.A. & interview

b7D

[REDACTED] - a good informant re
K.B. gang.

4228. Rept - R. L. Sherris - St. Louis -
2-2-35 - Let B interview me.
Mrs. Wm. Clark 300 N. Lowell Ave.
Berkeley Hills Calif - also
ingulfing at Pacific Mutual
Life re Harrison.

Rept. E. J. Graham, R. A. 4-8-35.
5502 - Shows definitely that
Bill Boone was visiting at
the George McLenzie home
3547 Sabina Street Los
Angeles in Oct or Nov 1934;
that McLenzie is an employee
of the Union Pacific Ry Co,
and has been transferred
to Las Vegas, Nevada, but he
did not set out to follow
this matter at Las Vegas, Nev,
and, in fact, he copies of this

report were sent to Los Angeles
City office. Also shown
that Mrs. McKenzie was
living temporarily at 907
E. 81st St Los Angeles, with her
married son. This angle
was given no attention.

Other reports to the
L.A. Office show that Willie
Harrison was in Calif. - the
S.A. District, but was during
Oct 1934 and no effort was
made to correlate the info
as to Harrison's Fitzgerald.
See 5142 re signing of Harrison's
relations - Chief.

call Parish -

5565-C- Letter of E.J.C. to Los Angeles
4-16-35 regarding
investing at Cedars of
Lebanon Hospital in L.A.
re Harry Sawyer

OK - See Summary
letter of 4-22-35

5568- Wire to L.A. from E.J.C. Chicago
4-15-35 - to make inquiry
of Mrs. Geo. W. Kenzie
re Bella Borne - also
re sale of Buick Chev Sedan
in Calif by Fitzgerald

5601 - Ltr to J. Malone, N.Y.
4-17-35 - requesting L.A.
to trace disposition of
32 Caliber Colt auto
pistol 433,263.

5611 - Wire from L.A. to Connelley
4-15-35 - re sale of Buick
by Fitzgerald.

5612. Rept A.S. Inc. 4-16-35 Denver
Lead to interview Virginia
Ray Skaggs. Evangeline
Hotel 10034 W. 6th St. La Calif.

5616. Letter J. E. Conroy Little Rock -
4-17-35 - for S.G. to interview
Alfred Smith, at Arizona
State Ind School for Women
re William Weaver.

5647 - Rept C. D. White SA 4-20-3

In this report in particular
whether kind of surveillance
has been maintained on
Mrs. McKenzie or on Harry
Campbell's brother.

Notes that McKenzie has
gone to Las Vegas Nevada, and
no copy of this report sent
to Los Angeles Office.
No leads set out.

Have about an open interview
with Mrs. Milburn - p. 3.
Was she told under surveillance
was any neighborhood inquiry
made to determine whether
Gitzgerald had been there.
You stopped abruptly when
she said she didn't know
Mr. Murphy.

Same report p. 3. states Murphy
was going to Gilman Hot Springs
for his health. Was this
followed through?

Mrs. Nell Campbell, p. 5
appeared very cooperative, but
how much has been done to
keep in touch with her?

5651. Rpt B. J. Fitzsimmons - Jpt
4-22-35. Lead to L.A. to check
subscriptions of plans Wynn
7160 - and to make inquiry
in L.A. re Foster & Harry
Savager.

5673. Rpt W. J. Birdright San Francisco
4-18-35, Lead for L.A. at Visalia,
Calif re W. J. Smith.

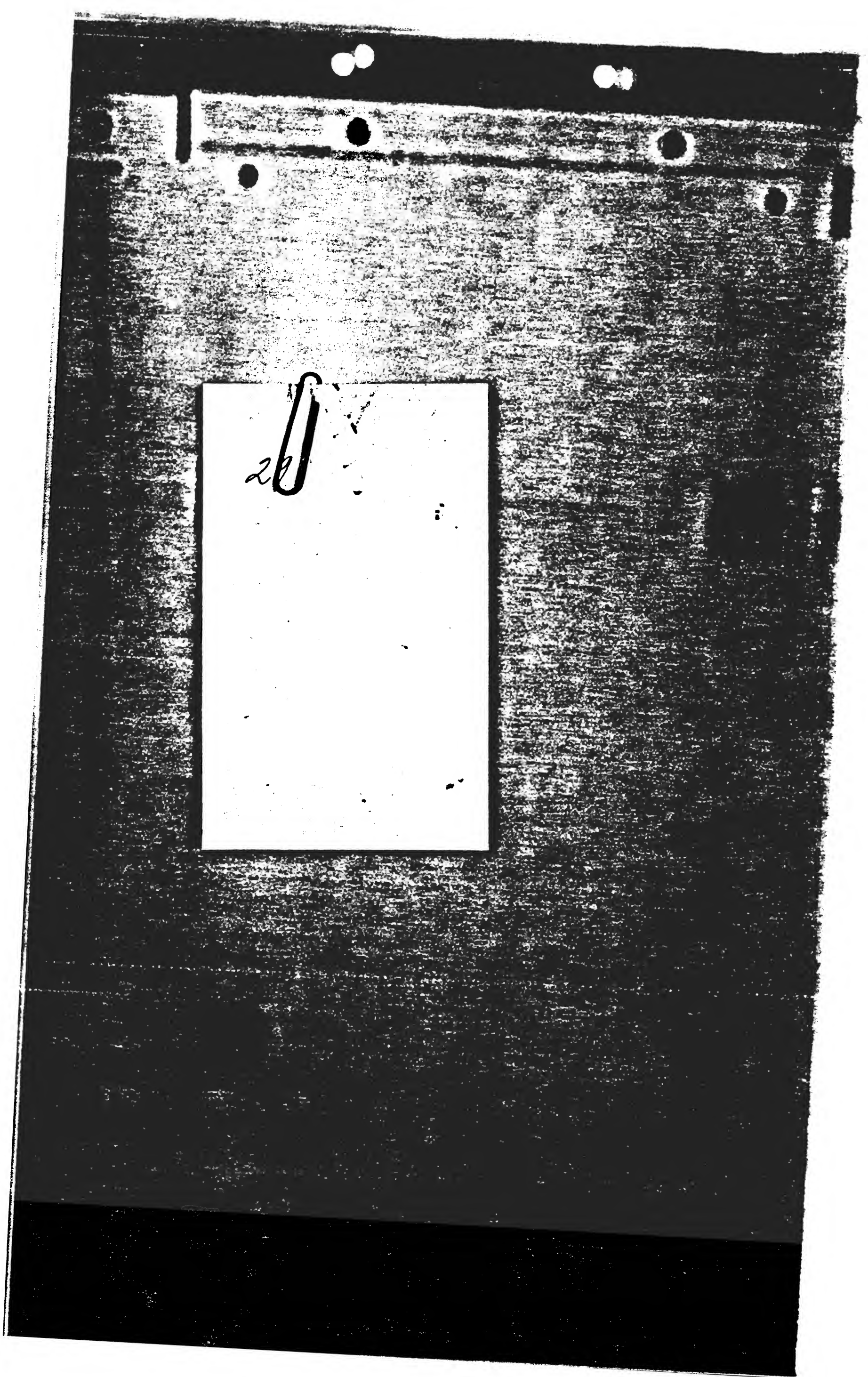
5678. Letter of Salt Lake City 4-22-35
cc to L.A. requesting L.A. to
investigate re McAfee
or McAlfee, boss of
underworld in L.A.

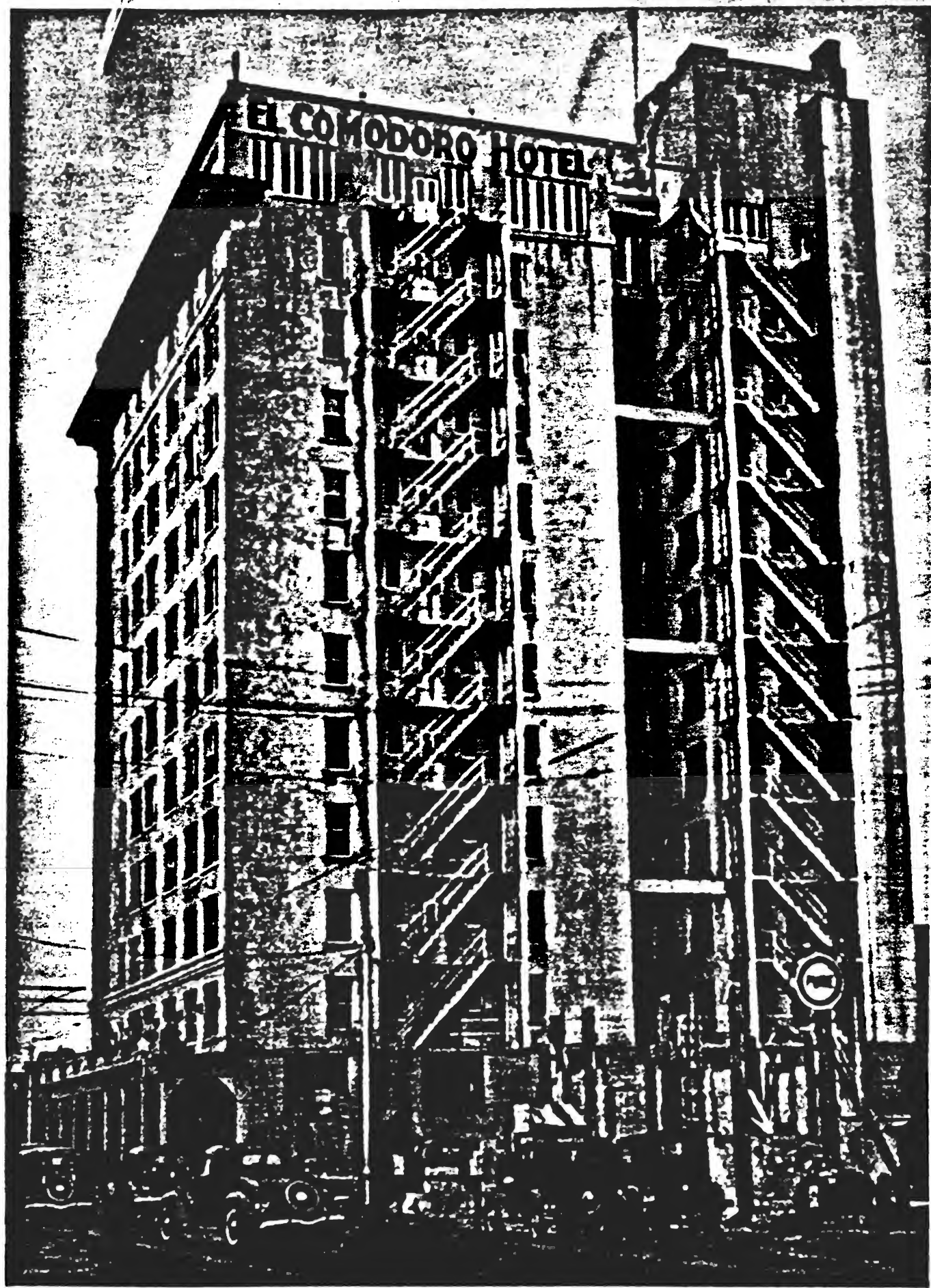
#5860 - Letter May 3-1935 from Orillan
to L.A. requesting investigation as
190 So Temple Ave, Los Angeles
City Calif re George Nelson
believed to be Harry
Campbell.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.
OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO AVOID
PAYMENT OF POSTAGE, \$300.

Mrs. J. M. [unclear]
The [unclear] of [unclear] [unclear]
[unclear] [unclear] [unclear] [unclear] [unclear] [unclear]
[unclear] [unclear] [unclear] [unclear] [unclear] [unclear]
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[unclear] [unclear] [unclear] [unclear] [unclear] [unclear]





32.

BISCAYNE KENNEL CLUB, INC.

714 FLORIDA NATIONAL BANK BUILDING

MIAMI, FLORIDA

Dear Friend Duke!

Please pardon my delay in answering your letter but I have been on the go these damn fools down here are trying to close all dog tracks here ever I don't think they will get any place with it how ever all those things makes you get out and spend money.

Well Duke let me give you some love down as my self. I will be married Thursday June 21 and I want you over here as you used to be there. I sure have a fine little girl and her paper stand very high here.

We will take a short trip to the Mts of Tenn and return here in three weeks. Love ever since write you from time to time as I am always glad to hear from you and I am looking forward when you come down this winter.

and I am sorry for you
the "Radio Kid"

If I did not have so much to do here
on this track matter I would drive up
your way but I am sure I can't unless
something turns that I can't see at
this time

Well Duke please let me hear from
you and please don't look my not writing
you to for now for I never run across a
man that I like any better. Please remember
me to the "Radio Kid" and tell him I will
write him when I return. With very
kindness regards I am

Always your friend
Joe

BISCAYNE KENNEL CLUB, INC.

224 VENETIAN ARCADE BUILDING

TELEPHONE 5-6088

MIAMI, FLORIDA

August 13-34

Dear Friend Duke:-

Your letter received and glad to hear from you, and you must pardon me for not answering sooner, but I expected my vacation much longer than I expected. Also my wife has been in bed sick for about three weeks so I have no chance to write on any thing else, however she is a little better today but she will be in at least another week.

I am no manager of the El Comodoro Hotel and that takes my time, as they have let it run it self for three years, however I am sure I will get some nice business this year, as it is a very nice place. In fact the Beds are the best in town, we have 70 rooms each with a tub and shower, the location is not the best but not bad, we are just two blocks from the center of town.

By the way Duke, if any of the mob is coming down it will be a great piece for them and I might help them from time to time.

See the lad at the Hotel see if he can
give you some names I can write, as I
am anxious to free the place and I am
in a position to give good rates.

If you are down to London see Paul
Hartman he is the judge and see there
and see if he can't give you a job he
works for me in the winter time
I am anxious for you to get
on.

If you go down to Atlantic City, see
Eddie Hascman, George Christie George
~~Hastback~~ Hasbach, now Hasbach
is my cousin, how ever he can't do you
any good there, but Hascman can do
Christie and the work for me and
will do any thing they can for me.

I am sure I will be up that way
be fore long as I will try and get some
of the good Hascman and trainee
to stop at the Hotel.

It will be the latter part of the Oct I
will then come to New York.

BISCAYNE KENNEL CLUB, INC.

224 VENETIAN ARCADE BUILDING

TELEPHONE 5-0888

MIAMI, FLORIDA

Duke I will take care of you this winter
as you have that off your mind and
if I drive up there this fall you can
drive back with me.

Duke what is the Radio station up there
way, I would like to get on the air up there
this fall if it did not run into as much
money. If I was on ten min - three or four
times a week it might help.

Things are slow down here just now but
it is nice cool and a nice beach
will and tennis let me hear from you
and I will not take too long to answer
this time. Give my regards to Legg
and tell him we have no Radio down here
With kindest regards Love

Adrian
Joe

9-576-5621

50. Letter of Duke Randall to the
Trenton Office requesting the return
of his car.

Return to 7-576-15945.

Telephone MARKET 19797

JACK STRAUER, MGR.

NEAR BROAD AND MARKET STREETS

HOTEL GRANT

882 BROAD STREET NEWARK, N. J.

November 5th. 1935

U. S. Dept. of Justice,
Bureau of Investigation,
Trenton, N. J.

Special Agent in Charge.

Dear Sir,

About five weeks ago one of your Agents out of the Trenton Office called upon me and showed me a letter which stated that the Dept. of Justice had decided to return my car to me and would like to know where to ship same.

I advised your Agent that it would be convenient to have it shipped to the above address, but up to date I have not received same nor have I received any reply to the letter I wrote the Jacksonville office a few weeks ago regarding the delay in shipment of the car.

I have a position offered me in Florida for the winter and would appreciate any information you may be able to supply regarding the procedure it will be necessary for me to take to get my car out of Jacksonville as I will be in that city in about three weeks time. Trusting you will be able to enlighten me on this matter.

7-4-30
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Respectfully yours,

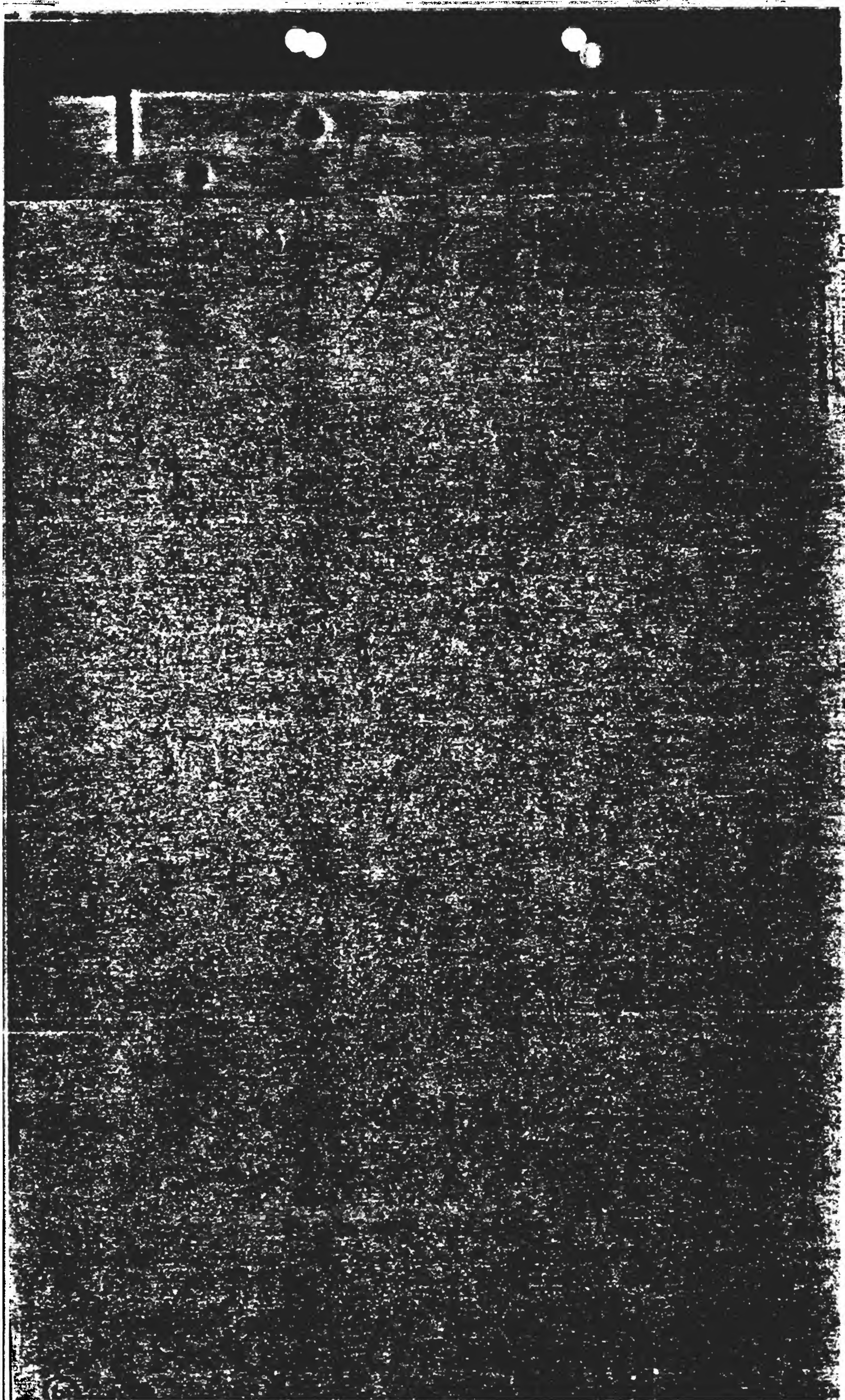
NOV 8 1935

TRENTON OFFICE

Henry Randall

ROUTED TO

7-576-13945



ADER AND PRESS

'ACCIDENTALLY KILLED'

Union City Mission



MONROE AVENUE - SECOND ST
SPRINGFIELD, MISSOURI

To a friend
Hendrix

Very sorry! But
Ed. Bremer is now resting
in Peace. - Was by accident
lumped off - body near
truck. Min. will not be found
until after snow goes. Contact
all off - please forgive us -
all a mistake by one of our
gang been drunk. please tell
Walter Magee - St Paul.

One of the gang.

21)

AFTER 6 DAYS, RETURN TO

609 S. Florence Ave.
SPRINGFIELD, MISSOURI



Mr. C. H. Varley
Chief of Bureau of Investigation
U. S. Department of Justice
Kansas City,
Mo.

apt

...
... and
... from

Chicago, and apparently
made, to leave in a hurry, and
anonymous

Police report
by 10:20 a.m.
1-21-34

W.A. Bruce Capt.
Federal Bldg.
Cty.

POSTAGE DUE, 2 CENTS

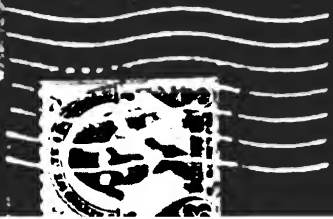


I am, indeed, in reporting this
to you, very much desirous to be
of service. You will be
kind to understand my desire
to help even if all profits
do us use to you

207

Mr. Frank Blake,
Federal Court
St. Paul, Minn.
Dear Sir:

The gray goose garage is on 9th St between 30th + 4th avenues So, Triples, on 214 — Backing up against it not facing, 4th St is another garage which must have an alley entrance, as a large garage on 4th St is in front of it. There is evidently a flat in said garage. 2nd to the windows with top window above face 9th St over the top 2nd 12th St garage. They are 2nd on discernable from 12th St — are an elevation into garage

[illegible]

S. M. WOOD

ROY O. WHITE

C. HUBBARD

MODERN SCIENTIFIC PRODUCTS COMPANY

602 S. Florence Ave.

SPRINGFIELD, MISSOURI

1/26 1934.

REPRESENTING
PYROL PRODUCTS
PROTEX-ELE
PYR-PYTER PRODUCTS
BOILAX PRODUCTS
FORMIDA PRODUCTS

SPECIALIZING IN
EXCLUSIVE
INTERIOR DECORATING
AND DESIGNING
FORMICA PRODUCTS
LACQUERS, ENAMELS
BALKLITE VARNISH

Mr. C. H. Varley
Chief of Bureau of Investigation
U. S. Department of Justice
Kansas City, Mo.

Dear Sir:

(In explanation of the enclosed letter)

Roy O. White (author of letter) came to Springfield, Mo. in the winter of late 32 or early 33. I became acquainted with him and, borrowed money which, we used to establish the above business. (the business is now defunct)

Upon Whites insistence that, his wife owned a large share of her brothers farm, near Parret, Minnesota. I borrowed more money and, took he and his family to Parret, for the purpose of converting Mrs. Whites share of the farm into cash to finance the business.

After remaining a few days with the relatives, White suggested that, he and I return to Kansas City, and sell some hand painted menu boards, while his wife was selling her property.

In Kansas City, I left White and, returned to Springfield, to look after the business which was in bad shape and, within a few days, on May 19th. I received the enclosed letter from White. Thus ended my connection with White.

In case White proves to be your man, I will furnish as much information as possible. White has two brother in-law residing on farms about 9 miles from Parret, Minnesota. one Pete Kohn and Andrew Kohn, White also has a very good friend at Baron, Wisconsin. by the name of Ray Higenmeister.

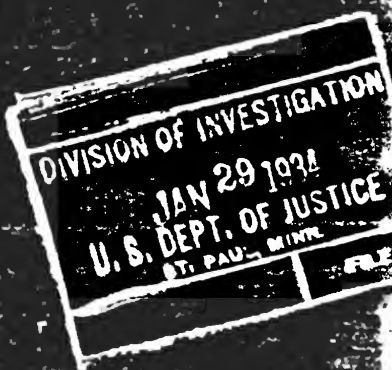
White while in Springfield, preached several sermons and, seemed to be quite an evangelist around Parret, which was account for the kidnaper message being written on the Union City Mission, letter head.

White is about 40 yrs. of age, is about 5ft. 7" tall weight about 135 lbs. is rather wide between the eyes and, has a tremendous crop of brown hair, will probably be dressed in high top boots and olive drab riding pants.

Wishing you luck

Yours Truly

S. M. Wood



S. M. WEED

ROY O. WHITE

MODERN SCIENTIFIC PRODUCTS COMPANY

2224 E. OLIVE STREET

SPRINGFIELD, MISSOURI

REPRESENTING
PYROIL PRODUCTS
PROTEX-ELEO
PYR-FYTER PRODUCTS
SOILAX PRODUCTS
FORMICA PRODUCTS

SPECIALIZING IN
EXCLUSIVE
INTERIOR DECORATING
AND DESIGNING
FORMICA PRODUCTS
LACQUERS, ENAMELS
BALKLITE VARNISH

Dear Sid

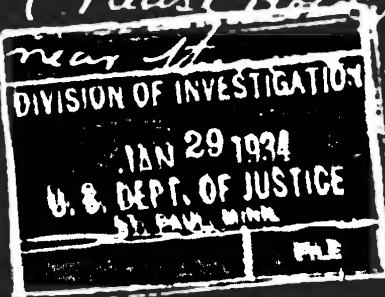
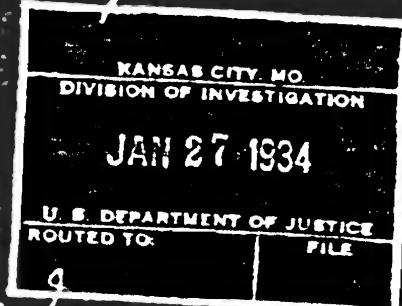
When I got to Des Moines Iowa I called up north & they said they wanted to see me also. wired me money. The wife is waiting for me in Wis? The farm strike is on here now and no selling in this section at all so Pete wrote Jack, he got to S.P. all right & Jack is not going to stay there but is going to meet me in Madison Wis? and work for me on that job. I am going to raise about \$90.00 here from Pete. I'll send you half of it so as you can settle up some of the things and then meet me in Wis? as I am going to Minneapolis Wednesday to get this money which is on a grain storage Co. there also to pick up an old Ford I can get one there for \$20.00 good enough to get me south. Things are plenty bad here now plenty of trouble among the farmers. I did not like the way Wenty (George) did he does not want to sell unless he gets all for like the rest & he wanted a car you know how it was. Well I'm going on that big cattle truck from Barrett tomorrow he is hauling a load of tile (clay) to the city from the Benson tile Co. I have had a tough time and got rotten treatment here when I came back, plain Hell, and I don't blame the wife for not staying here every one here raised Hell with me. Well Sid I'm going to do all I can and send you what I can raise but we must get that job started in Wis? I'll write you as soon as I get there & let you know where to come as it is a new theatre in a small town near Madison & I don't know yet where we will stay. I don't bother about the Soilase Co. we will have to let it all ride for a few months and get the other work done. I don't want to handle anything else but

we have the money to do it rite. I tried to get money from Kate my sister-in-law by telling her we had a car breakdown smash up etc. all kinds of things but you have an idea & will know just about how they acted. but I got some satisfaction anyway besides Hell. Well it will not be much good writing to any address till I write you which will be as soon as possible as soon as I get planted some place in Wis. and its going to be as soon as I can. Im just sick of all this trouble from one side then the other & relations are now turning out worse than all, just kicked us out this time. its just the same as Chloes relations they are all the same well its made up my mind to do them the same as soon as I get on my feet, which wont be long. if I can help it. Well youll here in a few days Sid and Ill send you what I can. We are also going to sell the things I have in Minn. The wife sold the few things we had at Rays place to get money to go on as she could not get enough from here, Oh I tell you its must have been tough for her and the kids. And am I mad was I mad at them here. Well Sid you can rely on me. Ill do all I can. as I always have done we just get Hell from all sides but it cant go on for ever

Regards
Ray

If you write to Madison Wis.

mark the Envelope (Please Hold) as I am not sure of the turn exactly its rite near there Ill go there to get it



FEDERAL BUREAU OF INVESTIGATION

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

TELEPHONE ROOM

Handwritten signature



THE HOTEL OF COURTESY AND SERVICE

OPEN ALL YEAR
250 ROOMS - 250 BATHS
RADIO IN EVERY ROOM

BISCAYNE BOULEVARD AT FIFTH STREET

MIAMI, FLORIDA

January 25, 1935

My name is Mary Jane (Billie) Koreen I am 26 years old and live at the present time at 202 Ocean Drive Miami ^{Beach} Florida apt. 49, My home is at 2034 East 81st Street Cleveland Ohio. I lived at this address with a friend Mrs Geo. Yacum for the past four years. My mother's name is Mrs Bertha Gurron 1444 Station St. West Mentor Ohio. I am a waitress by trade and have part time employment at the Bowery Casino 37 Ocean Drive Miami Beach Florida.

Mr Sipera owner of the Bowery Casino introduced me to Duke Randall about one month ago I have had several dates with him since we met.

On Sunday night Jan. 20, 1935 Duke and I stopped in at the Bowery, Mr Heller Cashier at the Bowery told Duke that he had a phone call, then Duke and Mr Heller had a conversation. I did not hear what they said to each other.

after Duke and Mr Heller finished talking Duke and I sat down at a table with Mr Sipera, and Sipera's brother, Mrs. [unclear] and other people.

FLORIDA COLLIER COAST AND ASSOCIATED HOTELS
YEAR ROUND HOTELS: TAMPA TERRACE, TAMPA; LAKELAND TERRACE, LAKELAND; DIXIE COURT, WEST PALM BEACH
SEASONAL HOTELS: SARASOTA TERRACE, SARASOTA; ROYAL WORTH, WEST PALM BEACH
YEAR ROUND HOTELS: GEORGE WASHINGTON, JACKSONVILLE; MAYFLOWER, JACKSONVILLE; ALCAZAR, MIAMI; HALCYON, MIAMI

Mrs Billie Koreen



THE HOTEL OF COURTESY AND SERVICE

OPEN ALL YEAR
250 ROOMS - 250 BATHS
RADIO IN EVERY ROOM

BISCAYNE BOULEVARD AT FIFTH STREET

MIAMI, FLORIDA

Mrs. Kuman is the lady I live with at 202 Ocean drive.

Duke asked me if I would make a phone call to Atlantic City New Jersey to a Mr. Morley at the Morley Cigar Store and ask him if any thing had happened there.

I went to a hotel near the Bowery, placed a call to Mr. Morley and ~~asked~~ asked him if any thing had happened there, that I was a friend of Duke's. Mr. Morley told me that there had been a shooting at a hotel there, the two men ~~shot~~ away and the two women were being held by the Department of Justice. I asked him if there was any thing else happened and he said no that's all I know of, that has happened here.

Duke after telling Duke what Mr. Morley had said he said "Oh my God I met some people and gave them note to a hotel in Atlantic City. He didn't say any more about it till a paper boy came in and we saw Duke's name in the paper. Then he said it must be the people he had given the note to. This was about 3 a.m. Monday morning Jan. 21, 1935.

Duke then took me home and I have not seen him since.

Miss Billie Kuman

FLORIDA COLLIER COAST AND ASSOCIATED HOTELS

YEAR ROUND HOTELS
FLORIDIAN, TAMPA
TAMPA TERRACE, TAMPA
LAKELAND TERRACE, LAKELAND
DIXIE COURT, WEST PALM BEACH

SEASONAL HOTELS
MANATEE RIVER, BRADENTON
BARABOTA TERRACE, BARABOTA
ROYAL WORTH, WEST PALM BEACH

YEAR ROUND HOTELS
GEORGE WASHINGTON, JACKSONVILLE
MAYFLOWER, JACKSONVILLE
ALCAZAR, MIAMI
HALLMARK, MIAMI



THE HOTEL OF COURTESY AND SERVICE

OPEN ALL YEAR
250 ROOMS - 250 BATHS
RADIO IN EVERY ROOM

BISCAYNE BOULEVARD AT FIFTH STREET

MIAMI, FLORIDA

I made this call at Duke Randall's request. I do not know Mr Morley or anyone else in Atlantic City New Jersey as I never have been there.

I do not recognize any of the picture shown me by Special Agent R. Jones as being a likeness of any persons I know or have seen.

Miss Billie Kallen

Witness

R. Jones & L. J. Metcalf
Special Agents

Division of Investigation
U. S. Dept. of Justice

FLORIDA COLLIER COAST AND ASSOCIATED HOTELS

YEAR ROUND HOTELS
FLORIDIAN, TAMPA
TAMPA TERRACE, TAMPA
LAKE LAND TERRACE, LAKE LAND
DIXIE COURT, WEST PALM BEACH

SEASONAL HOTELS
MANATEE RIVER, BRADENTON
SARASOTA TERRACE, SARASOTA
ROYAL WORTH, WEST PALM BEACH

YEAR ROUND HOTELS
GEORGE WASHINGTON, JACKSONVILLE
MAYFLOWER, JACKSONVILLE
ALCAZAR, MIAMI
HALEYON, MIAMI

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Washington, D. C.

Handwritten signature

January 22, 1935.

I, Samuel E. Morley, make the following statement to F. E. Wright and N. S. Harzenstein, knowing them both to be Special Agents of the Division of Investigation, U. S. Department of Justice, of my own free will, without and threats or promises having been made to me, and knowing that the same may be used against me.

I have known Duke Randall since the summer of 1932, when he led an orchestra at the Little Club, in Atlantic City. I knew him pretty well at that time, and used to see him frequently. He was married, although I understand that he has since had some trouble with his wife, and has split up with her. He was in Atlantic City for a short time during the summer of 1934. In 1932, he and his wife stayed at the New Richmond Hotel. In 1934, he stayed at the Danmore Hotel, run by my brother, William Morley and his partner, Daniel Young. Duke was in town again about six weeks ago, working as a metal lather on the construction of the New Yorker Restaurant. He then stayed at the Danmore, and was in town only for a few days.

I know that Daniel Young and his partners run a number game in Atlantic City. He was in Florida last winter, for ten weeks or thereabouts, with the idea in mind of going into the number game there. So far as I know, however, he never set up in business there because the gangs operating there might have taken it away from him. Daniel Young has the reputation of being straight in Atlantic City.

I spend most of my time in William's store, but I did not see the girl who is said to have come into the store on Friday afternoon and to have given him a note. So far as I know, I never saw either the two girls nor the two men involved in the shooting on Sunday morning, January 20, 1935, during the entire time they were registered at the Danmore Hotel. If any of them had come into the store, I would probably have recognized the pictures of the that I have seen.

On Monday, January 21, 1935, at about 12.30 AM, while I was in a pinhole game in the back room of the cigar store, the phone in the booth in the store rang. I answered, and the operator said, "Miami, Florida, calling." "Morley's Cigar Store?" I said. "Yes." She said, "Miami, Florida, calling,-- hold the line." I heard money drop, and then I heard a voice, apparently that of a young woman ask, "Is this Morley's?" I answered, "Yes." She said, "This is a friend of Duke's (or Dick's)." I am not sure whether she said Duke's or Dick's, and I had no chance to ask her. She then asked, "What happened in Atlantic City this morning?" I said, "I understand there was a little shooting match." She asked, "How did the boys make out?" I said, "I believe the boys got away, but the girls were caught." She asked, "Where are they now?" I told her, "I believe they are on their way to Philadelphia with the Department of Justice men." She said, "Unh-unh!" and hung up immediately.

I do not know of Duke Randall being in Miami at the present time. I do, however, know that one Pete Jackson, who used to live at the New Richmond Hotel, went to Miami either during the end of November or the early part of December, 1934. Pete used to have a Penny Hearts game on the boardwalk here, and now runs a Penny Hearts game in Miami. About the first of January, 1935, Pete's wife, who is still in Atlantic City came into the cigar store and told me that Pete had wired to Daniel Young, telling him trying to get him interested in opening up a numbers game in Miami. Daniel was sick at the time, and when I next saw him, he told me he had paid

Samuel E. Morley

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Statement of Smauel E. Morley 1/22/35

no attention to Pete's wire. Pete is almost 60 years old, is 6' or more tall, weighs about 180-190 lbs. and appears rather thin. He has grey hair.

I reside at the Kentucky Hotel, #126 So. Kentucky Ave., Atlantic City, N. J. I am by trade a contractor's mechanic. At present, there is no work in that line, and I work in my brother's cigar store. I have no interest in the business itself. I am single.

I have read the above statement, consisting of two pages, and it is all true, so that I am signing the bottom of the first page, and also affixing my signature here below.

Samuel E. Morley
Samuel E. Morley
#126 So. Kentucky Ave.,
Atlantic City, N. J.

Witness:

J. E. Wright
Special Agent, Division of Investigation,
U. S. Department of Justice,
Room 1403, #370 Lexington Ave., N. Y. C.

H. S. Hagenstein
Special Agent, Division of Investigation,
U. S. Department of Justice,
Room 1403, #370 Lexington Ave., N. Y. C.

HOTEL HALCYON



THE HOTEL OF COLONIAL HOSPITALITY AND CHARM

CENTER OF ALL ACTIVITIES

FLAGLER STREET
AT SECOND AVENUE

MIAMI-FLORIDA

Jan 31, 1935

J. H. L. Collins, make the following Voluntary
statement to P. C. Dunne + L. B. Nichols,
Division of Investigation U.S. Dept of Justice.
Sometime during the latter part of October or the first
of November I noted one morning that a Ford coupe
1934 V8 standard was parked under the awning
of the second cottage. This car was parked during
the night and remained there for about 3 or 4
weeks when it was removed during the
night. While it was parked it was covered with
a tarpaulin. I don't know who parked the car or
who took it away. I have seen Duke Randall in
a 1934 V8 Ford coupe.

I have read the above statement and it is true.

Witness
L. B. Nichols, Div of Investigation, U.S. Dept of Justice
P. C. Dunne.
Birmingham, Ala.

L. Collins

FLORIDA COAST AND ASSOCIATED HOTELS

YEAR ROUND HOTELS

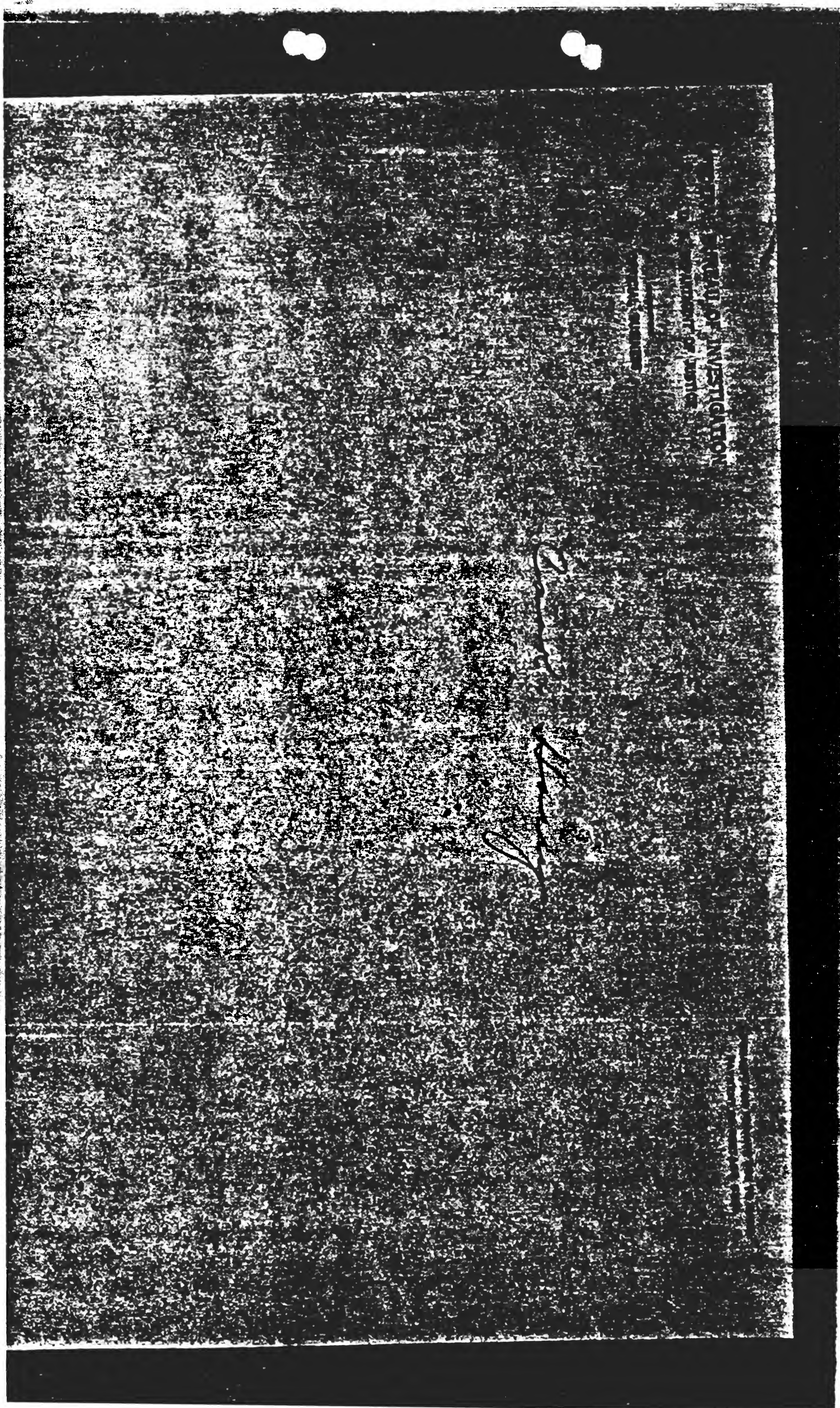
FLORIDIAN, TAMPA
TAMPA TERRACE, TAMPA
LAKELAND TERRACE, LAKELAND
DUNE COURT, WEST PALM BEACH

SEASONAL HOTELS

MANATEE RIVER, BRADENTON
SARASOTA TERRACE, SARASOTA
HOTEL WORTH, WEST PALM BEACH

YEAR ROUND HOTELS

GEORGE WASHINGTON, JACKSONVILLE
MAYFLOWER, JACKSONVILLE
ALABAMA, MOBILE



H.R.C.

Etowah, Tenn.

4-1-'35.

I, Harry Cook make this free and voluntary statement to Special Agent N. F. Small, Federal Bureau of Investigation U. S. Dept of Justice. No promises or threats induced me to make this statement and I know it could be used against me in a Court of law.

I have known Joe Adams since 1931, when I first met him in Etowah, Tenn. Adams used to come here and visit his mother, Mrs Laura Adams, and his two children Joe Jr. and Laura, who still live with J. A. Fowler, a locomotive engineer on the L. & N. R. R. Adams used to come to my filling station and buy gas and oil for his car and we became friendly. At that time, 1931, I think Adams lived in Louisville, Ky. because he used to have Jefferson County, Kentucky license plates on his car. As Adams came back and forth on his visits to his mother and children he would look me up and we thus became good friends.

I am twenty-eight years old, born in Knoxville, Tenn. I am not married but reside with my mother, Mrs. J. J. Cook, Etowah, Tenn. I have never been arrested. I have been operating service stations in Etowah since 1931, and at present operate the ~~Etowah~~ Service Station in this town. 7-2-183

H. R. C. ^{Samuel} ~~James~~

Sometime during December 1934, while Joe Adams was here on a visit, he came to my station and asked me if I would get him some Tennessee license plates for a Buick Car, and he gave me the name of the party on a piece of paper whom I was to get the plates for - which name I do not recall, nor have I the piece of paper now to the best of my knowledge. Adams told me to get the plates and send them to Miami, Fla. Adams told me at the time that these plates were for some fellows who are running whiskey between the north and south, going through Cincinnati on their trips. I said "Joe, that will get me in trouble - that's not right."

He then said "Well will you get me the plates" and I said that "I would," as long as he wanted them badly.

Adams gave me as I recall \$5.00 and I think the plates cost me \$3.00 - however the record at Athens would show what was paid.

After Adams gave me this money, he left Etowah, and I have never see him since. A few days after my conversation with Adams, a party named Frank Jennings, came to my station, he lives in Etowah and informed me he was going to Athens, Tenn. I asked him to get the plates for me and gave him the piece of paper with the name on for whom

R.P.R.

He was to get the plates. This was the same name and paper that Adams had given me, with the motor number on it and description of the car.

Jennings got the plates in Athens, at the County Seat and brought them back to me on the same day. I mailed the plates to Adams in a couple of days at the hotel address he had given me. I can't recall the name of that hotel.

Sometime after Christmas as I recall, I know it was after Christmas because my girl friend Thelma Hamby, gave me a leather jacket and I was wearing it on this night and while I was attending a movie in Etawah, I got a telephone call from the my Gas. Station, I thought it was from Ray Arp, who works for me at the station, asking me to come down to the station as there was some fellow who wanted to see me right away. I excused myself and went to the station.

There I met two men, one was a thin-faced fellow that I did the talking to. The other one I paid no attention to. All that I can remember about the thin-faced fellow as far as description is concerned is that he had a sharp nose. The fellow driving the car wore glasses. The thin-faced fellow came up to me and said

②

H. R. C.

"Do you know Joe Adams?" I replied "Yes".
He then said "Joe Adams is a good friend of mine"
and I said "Adams is a good friend of mine and
when he comes to town buys gas from me and I
think he's a fine fellow". I know Joe's mother and
she is a fine woman and very respectable. The thin-
faced fellow, not the one wearing glasses asked me,
"Didn't you buy some plates (license) for Adams?" I
told him I had. I noticed the car they were driving
it was a 1934, V8, Ford, two door sedan, with a black
body. I don't recall whether the car was a coach or
sedan definitely, but I remember it had a Georgia
license on it. I said to the thin-faced fellow
after noticing the car was muddy "You fellows come
over some muddy roads" and he said "Yes we came
from Atlanta".

As he was getting into the car he handed me some
paper money and I told him "You don't owe me
anything". They had not bought anything at my station.
When I attempted to give the money back to him
the thin-faced fellow then said "I can make more
money than that in five minutes". I did not look

to see how much money they had given me, as I was surprised and didn't know what it was all about. Upon leaving my station they were in a great hurry. I want to truthfully state this is the only time I have ever seen these two men. Special Agent H. F. Small has shown me a picture of the Karpis, Barker, Davis, Campbell Group and I have never seen any of them to my recollection.

I kept the money, ^{I was fifty dollars, two twenties and one one dollar bill.} for three or four days, not knowing what to do with it. I finally took it down to the Centrell Banking Company in Etowah, Tenn., where I asked either Allie Reader or Tom Centrell, clerk and Cashier respectively whether it was good money. I did not explain how I got the money. I was informed the money was good and deposited to my account.

I have read this statement and it is the truth in all particulars and I sign it and affix my initials to all five pages.

Witness - H. F. Small

Signed. Harry E. Cook

Special Agent - Fed. Bur. Investigation

U. S. Dept of Justice.
508 - Medical Arts Bldg.
Nashville, Tenn

Addendum My description of the two men is the same as Ray Arp's description of the two men, as best I can recall.

H.R.P.

Etowah Tenn.

4-25-35

I, Harry Cook make this supplemental statement to Special Agent N. F. Small to the one I gave him on 4-1-35. No promises or threats induced me to make either statement and I know they could be used against me in a court of law.

After viewing the picture of the party known as Duke Randall, which picture has been shown to me by Special Agent N. F. Small, I identify him as the thin faced fellow that visited my filling station and gave me \$50.00. This party is the same party that said he was a friend of Joe Adams, but I am positive that he did not make the statement "forget about Adams and the license plates" or even infer as much.

Our conversation was about those things which I mentioned in my previous statement, on 4-1-35. And at no time was any statement made by the party to "forget about Adams and the license plates" because such a statement would have made an impression on my mind, and I am sure I would have recalled such statement when I gave my first written statement on 4-1-35.

7-2-198

After the party known as Randall and the other man drove away from my station on that night I have never seen either since.

I am still at a loss to explain why I was given the money and who the party known as Randall can be.

This statement is the absolute truth.
I sign it and affix my initials on the preceding pages.

Witness

W. F. Small - Special Agent
Fed. Bur. of Invest.
U. S. Dept. of Justice
508 - Medical Arts Bldg.
Nashville, Tennessee.

Signed

Harry C. Cook

FEDERAL BUREAU OF INVESTIGATION

DEPARTMENT OF JUSTICE

WASHINGTON, D. C. 20535

CONFIDENTIAL

②
Miami, Fla.
April 12, 1935

I, George A. Nelson, wish to make the following statement to J. H. Harbo, Special Agent, Federal Bureau of Investigation, U.S. Department of Justice.

My correct name is George A. Neasells but because of the difficulty people have in pronouncing my surname they have called me Nelson which is the name I am known by in Miami. I have been in Miami since 1924 except for the period of Oct. 1927 to Feb. 1931 when I was in Northern Florida and New York City.

In the fall of 1934 I heard that the El Comodoro Hotel was planning to open its dining room business. I have for several years operated dining rooms, I arranged thru a friend, George Nevell, to meet Robt Knight and Joe Adams, the owner and manager respectively of the El Comodoro Hotel. As a result of this meeting

-2-

and subsequent discussions with these men I was employed to ~~have charge~~ manage the dining room at the El Comodoro Hotel on a profit sharing basis.

Since about the 12th of October 1934 I have lived in the El Comodoro Hotel. We opened the dining room on Oct. 18, 1934. Since that time I have resided continuously at the El Comodoro.

I have been shown a number of photographs and of these I am able to identify those of persons who I am told are Kate Barker, Fred Barker, Harry Campbell, Wynona Burdette, Alvin Karpis and Dolores Delaney as former guests of the hotel. I did not know the names of any of these people except that I understood that Kate Barker's name was Mrs. O'Brien. I spoke to her by that name and she never corrected me. I recall that Kate Barker was at the Hotel on Oct. 18th when we opened the dining room because all of the guests were invited to a free

dinner in the living room that day and she was present. Thereafter I saw her in the living room on many occasions. I have also seen her in the living room in the company of Fred Barker, Harry Campbell, Melores Delaney, and Wynona Burdette. I noticed that Kate Barker and Wynona Burdette did not appear to be friendly. I also noticed that when Fred Barker and Harry Campbell who I presumed were the sons of Kate Barker were away, Kate seemed very worried and would not eat the food she had ordered.

I do not recall seeing Nathan Heller in the company of Melores Delaney, altho I do remember him being at the Hotel on one or two occasions in about November and December 1934.

I also wish to say that I tried to get acquainted with the members of this gang who I have mentioned above but they were not

friendly. I wondered who these people were but do not recall asking anyone in the Hotel ^{men} to their identities. I did notice, however, that Joe Adams spoke to them when they were in the lobby of the Hotel where the men in the crowd frequently played the ball machines located there. ^{In answer to my inquiries Joe Adams told me these people were big game club operators from Chicago.}

I also remember that we frequently sent food up to rooms 100 & 5, and 40 & 5 which I understand are the rooms occupied by these people.

I also recall that we prepared some special meals for these people on one occasion fixing a fish and steak dinner for them which was served in their rooms, and ~~looking~~

~~looking for a small \$7.50~~ I also remember fixing some chicken for them to take on a fishing trip or on a picnic the cost of the food being \$8.00

For some few weeks prior to the shooting at Ocala, Fla. I had not noticed any of these people.

I understand that this shooting took place on Jan 16, 1935. It is my recollection that a day or two prior to that time I saw Delores Delaney in the lobby of the Hotel. I noticed her because she was pregnant. She was standing near the elevators in the lobby and I recall that there was another girl with her who appeared to be in her company. While this second woman reminded me of Wynona Burdette yet it is my recollection at this time that this girl was a blond.

I also wish to say that I know Duke Randall and Gregory Codomo. They were guests at the El Comodoro in November and December. Codomo worked for me in the Dining Room and Randall was employed at the Bis Cayne Kennel Club for Joe Adams. I had seen Duke Randall driving a 1934 black colored Ford Coupe. He loaned the car to me on one occasion. He

also spoke to me about ~~buying~~^{selling}
the car he was driving to me.
I told him that I wanted be
interested in buying the car
about February 1st. Duke then said
"Ym don't want the car - its
hot - someone brought it down
from Akron." I then told him
I wasn't interested in the car. I
have never seen Joe Adams
driving this car. I had never
heard that officers were checking
us on Duke Randall and this
car in November 1934.

On the day of the shooting
at Oklawaha, Fla, which I
am told was January 16,
1935, I had read the newspaper
accounts of the shooting and had
learned from them as well as
general talk around the Hotel that
Mrs Barker and her son, Fred,
had ~~been there~~^{had prior thereto} stopped at the
El Comodoro. That night about
midnight, Mr Gray ~~one of~~^{one of}
the clerks at the Hotel came
in the barroom saying he wanted

to talk to me. When I asked him what it was about he said he couldn't tell me there but wanted to know if he couldn't see me in my room. I went to my room, undressed and in a few minutes Gray came in. He said that ^{there} were some federal men in the home and that ^{they} had told him that Joe Adams was connected with the gang. I did not know what gang he was talking about so he then said with the people who had lived in 1005 and 405 further explaining that these people were part of the Karpis - Barker gang. It is my recollection now that at this time Gray said "The federal agents had absolute proof that Adams was the contact man for the Karpis - Barker gang."

Gray asked me what he should do and I told him that he certainly ought to tell ~~about~~ Mr. Knight. As I recall I then got dressed, telephoned to Mr. Bob Knight who

S.

was in the Hotel and told me
I would like to see him.

I was about 1 am on the 17th
of January, when I talked to
Mr. Knight in Adams' office. The
two of us only were present. I
then told Mr. Knight what Gray
had told me, viz that federal
men were in the House and that
they claimed to have proof that
Adams was the contact man for
the Karpis-Barker gang. Knight
indicated that he was surprised.
He said that Adams was at
his apartment and he also
said that he wondered what
they should do. Finally he said
there is nothing that we can
do about it. Knight - well
have to wait until the morning.

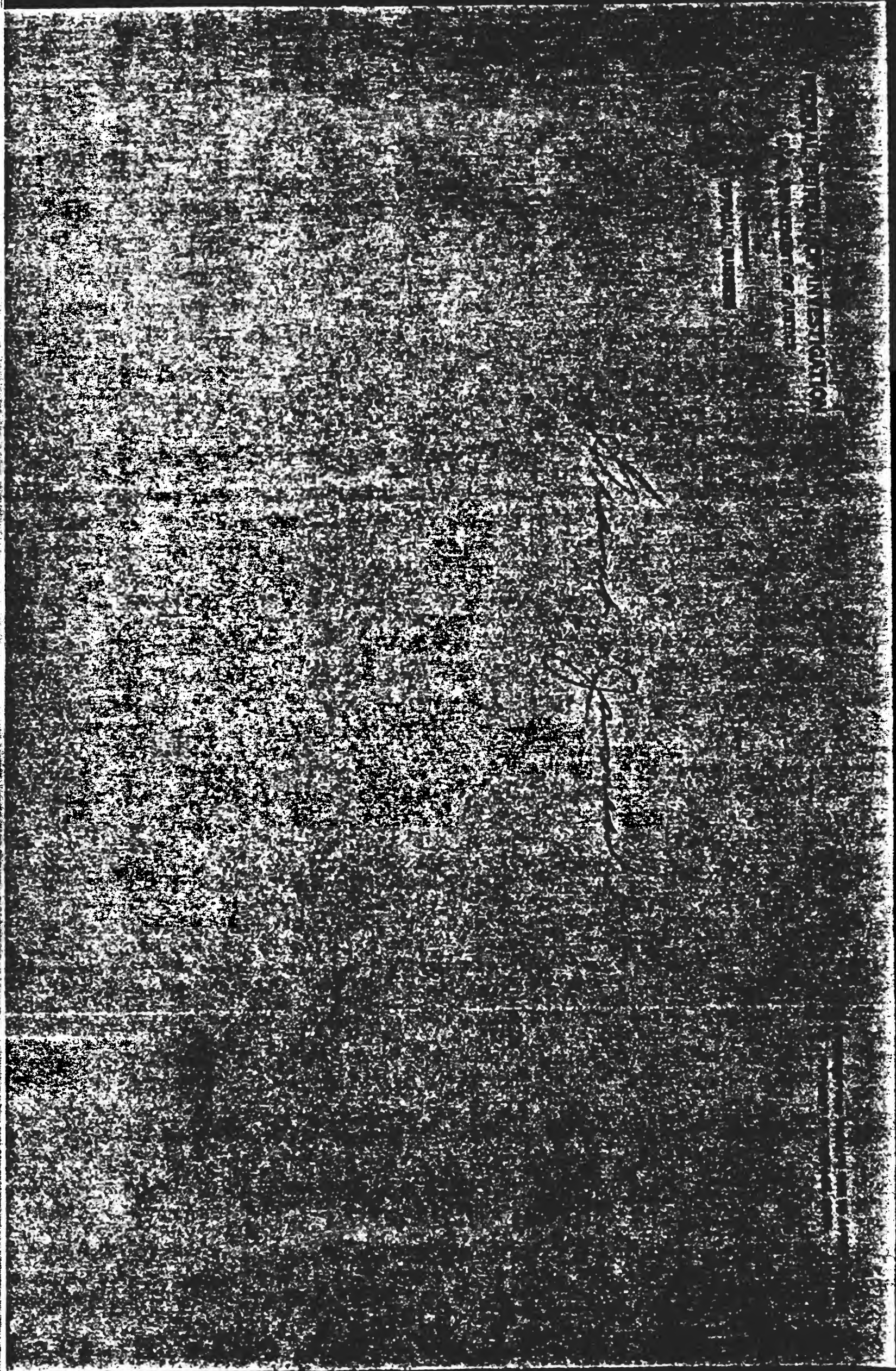
While Knight and I were talking
Mr. Gray came in to the office
and Knight asked Gray about
the conversation he had with the
federal officers.

~~I do not recall if I told Mr.
Knight at this time that Harry Campbell~~

~~and Thyma Burdette had been~~
~~at the hotel a few days before~~
~~I don't remember if Gray took the~~
~~knights about this either~~

On the day after the shooting
and after my conversation with
Gray and Knight, I saw Joe
Adams about ten a.m. I told
him what Gray had said me
and of our conversation with Mr.
Knight. He said nothing except
that he didn't know who these
people were.

Witnesses
A. K. W. K.
J. H. H.
Merial Agents
Federal Bureau of Investigation
U. S. Dept. of Justice



Miami, Fla.

Mar. 29, 1935

I, James Grant, hereby make the following statement freely and voluntarily to R. B. Donaldson known to me as a Special Agent of the Federal Bureau of Investigation, U. S. Dept. of Justice. No threats or promises of any kind have been made to me to cause me to give this statement.

James Grant
During the last three months of 1934 I was employed as head bellman at the El Comodoro Hotel in Miami, Fla. During the month of December 1934 I was ordered to take a radio to room 405. My first knowledge that this radio was to be delivered to this room came from one of the bell boys then on duty. I do not recall which boy told me this, neither do I know who gave him such order or instructions. I had Milton Johnson arrest me and we got the radio out of the hotel check room. It is my thought that the radio belonged to Mr. L. E. Gray one of the hotel clerks. On going to room #405 to deliver the radio I saw a woman, who was pregnant, and a medium

size slender built man. I only saw the man from a side view. However, from photographs shown me I can identify the picture of Alvin Karpis as being a likeness of the man I saw in room 405.

I do not recall having taken or sent any papers to rooms occupied by any of the people associated with the man and woman who got the radio which was a cabinet model.

On a few occasions I have taken a radio to a guest room but in such instance the guest owned the radio or had otherwise arranged for it himself outside. Sometimes we take the lobby radio to a guest room on instructions from the office.

I have read the above statement which is written on two pages before signing same and it is true.

James Grant

Witness:

R. B. Donaldson - Special Agent
F. B. I. U. S. Dept. Justice,
Jacksonville, Fla.

April 11, 1935
Miami Fla.

①

I James Grant age 39 years
address Mary Elizabeth Hotel, 738 1/2 2nd St. N.W., Miami, Fla.
make the following free and
voluntary statement to Special
Agents H.K. Miller and J.H.
Hanson, Federal Bureau of Inves-
tigation U.S. Dept. of Justice.

From the early part of
January 1935 I have been
bellevue No. 10 at the El Comodoro
Hotel from August 1934 until
January 1935. I was Head
Bellman at the El Comodoro.

The photographs of Wm J.
Harrison and Harry Sawyer
which have been shown to me
appear to be those of two men
who occupied rooms 1004 and 5
last fall and who I waited on
at that time. I recall that
the heavier of those two men who
I have been told is Sawyer
stayed in his room a great
deal of the time. These men
were at the Hotel for a least
a week.

I am unable to identify

The photograph of the man
who I am told is Frank
McDonald.

I also recall that during
the fall and winter of 1934
persons whose photographs I
have identified and who I am
told are Kate Barker, Fred Barker
and Harry Campbell stopped at
the El Comodoro in rooms 1004
and 1005. I waited on these people
many times. They also were
seen by me in the lobby many
times.

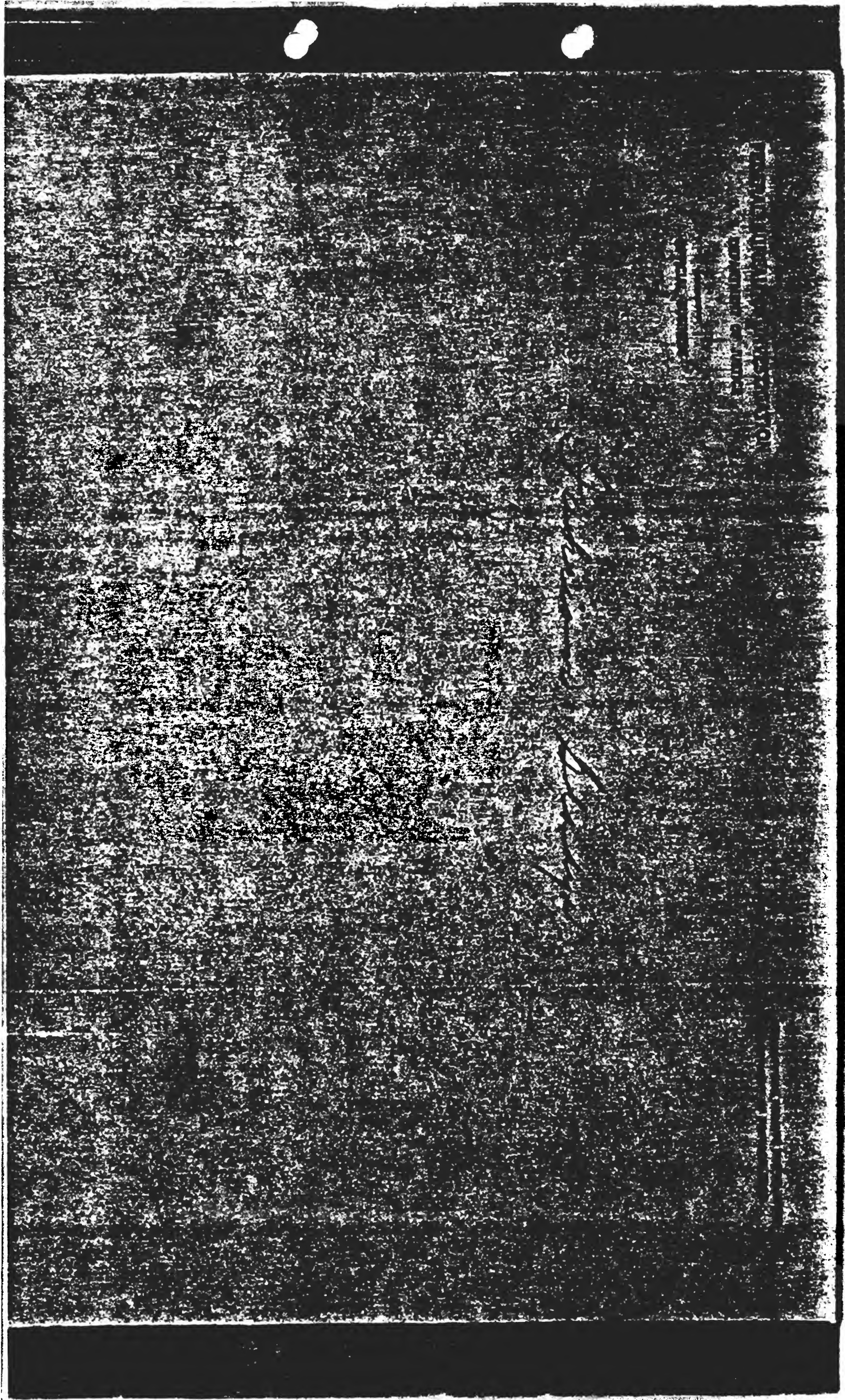
The photograph of the man
who I am told is Alvin Karpis
looks like the man I waited
on in room 405 in December
1934. I recall on one occasion
when the desk asked me to
take a radio to his room that
he was wearing dark glasses
for which reason I can't positively
identify him. I never saw
him in the lobby.

I recall that all of the
people mentioned above remained
in their rooms a great deal
of the time. I served them meals

in these rooms 1006 and 5
on a number of occasions.
I am unable to identify
the photographs of the other
people who have been shown
to me except that of Dick
Randall who I knew was a
guest at the Hotel last fall. I
never saw him with any of the
people whose photographs have
been shown to me.

I ~~have~~ also seen Mr.
Joe Adams in a new Ford
coupe on several occasions last
winter. ~~I believe the car had~~
~~also been seen by~~ I never saw
Mr. Adams with any of the
people whose photographs I have
identified except that occasionally
they talked to him at the desk.

Witness
J. Grant
Special Agents
Federal Bureau of Investigation
U.S. Department of Justice



(2)

Miami, Florida

April 11, 1935

I, Gladys Fabron, make this statement voluntarily to S. K. Wickes and J. H. Hanson, special Agents of the Federal Bureau of Investigation, U. S. Department of Justice.

I reside at 711 S. W. 5th Ave., Miami, Fla. For about four years prior to Dec. 5, 1934 I was employed as telephone operator and clerk at the El Comodoro Hotel, my duties consisting of taking care of the switchboard and receiving guests from time to time.

I have been shown photographs of various individuals, including Fred Barker, Kate Barker, and Harry Campbell; and, I recognize the pictures of the above people as a Mrs. Blackburn, a Mrs. Ryan, and a Mr. Summers, who were guests at the hotel during the fall of 1934. I remember these people quite well as I was curious to know what their business was. They did not appear to be doing anything, always seemed well supplied with money, and did not dress in accordance with the money they had.

They all appeared to be friendly with Mr. Adams, the manager, and Summers and Blackburn went to his office to see him.

on numerous occasions. Blackburn seemed to be the spokesman for the two of them. These men spent almost all of their time either in their rooms or hanging around the hotel lobby. They went on short trips several times, one of which was to Cuba. While they were away of this trip Mrs. Ryan paid their bill and remarked that the boys were in Cuba.

On numerous occasions Mr. Sanderson, the auditor, and I remarked to each other that these people must have been in some racket. They paid high rates and never questioned prices. The rate on the room occupied by Summers and Blackburn, as well as Mrs. Ryan was fixed by Mr. Adams. On one occasion ~~Blackburn~~ presented a \$500 dollar bill to me in payment of his bill, and when I could not change it he left the bill, telling me to leave the change for him. When I asked Mr. Knight for change for the bill he asked me where I had gotten it. I told him from the man in #1005 and he wanted to know what I knew about the man. I told him that I didn't know anything about them except that they were friends of Mr. Adams.

The photograph of Cassius M. Donald has, also, been shown me. I believe I have seen this man in the hotel but I am not sure of this.

I was dismissed from my position at the hotel by Mr. Adams for lack of cooperation. Several other employees were let go at the same time. I feel positive that Mr. Adams' reason for this action was to place some of his friends in our positions.

WITNESSED =

Gladys Johnson

L.K. Wickes

J.H. Hanson

Special Agents,

Federal Bureau of Investigation

U.S. Department of Justice

PROPERTY NOT TO BE USED TO AVOID
PENALTY OF FORFEITURE, \$5000.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Investigation

Alvin Karpis

[



CORTEZ HOTEL

EUROPEAN PLAN

FRANK S. HENRY, MGR.

NORTHEAST FIRST AVENUE AND THIRD STREET

OPPOSITE NEW POSTOFFICE

MIAMI, FLORIDA

105 ROOMS EACH
WITH PRIVATE BATH

Miami, Fla.

Feb. 4, 1935-

I, Ina Mai Dunlap, make the following statement
to L. J. Melcoff & P. C. Dunne, Special Agents, Division
of Investigation, U. S. Dept. of Justice.

I recognize the picture of Alvin Karpis as shown
to me by agents as that of E. M. Green. I have worked
in the office of Dr. John E. Hall for the past 13 years.

Green was treated daily by Dr. Hall for a period
of five or six weeks prior to January 14, 1935 which
date was the last time that he came to the office.

Green often used the phone at the office and on two
occasions I heard him call for Mr. Adams; I was unable to
make out the conversations as Green talked in a lower
tone of voice.

Witness:
P. C. Dunne & L. J. Melcoff
Special Agents
Division of Investigation
U. S. Dept. of Justice

Ina Mai Dunlap,

806 - Huntington Bldg.,

Miami, Fla.

U. S. Bureau of Investigation

Department of Justice

Miami, Florida

January 29, 1936

I, Joseph H. Adams, make the following voluntary statement to Special Agents R. L. Jones and J. H. Hanson of the Division of Investigation, U. S. Dept. of Justice. No threats have been made against me. No promises have been made to me. I know that this statement can be used against me in a criminal court.

Since about August 1, 1934, I have managed the El Comodoro Hotel in Miami, Fla. for my father-in-law, T. R. Knight. Prior to that time for a period of several years and at the present time I have been also engaged in the greyhound racing business. At present, I am also manager of the Bidcayne Kennel Club in Miami Shores Village, a suburb of Miami, Fla.

In about April 1934 when I was at Newark, N. J., for a period of several weeks seeking a dog track location, I met Duke Randall then a clerk at the Alondras Hotel. I employed Randall to drive my car. I knew nothing about Randall at that time. He

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worked for me for about 6 weeks during which time we became quite friendly. Before I left Newark for Miami Randall spoke to me about getting work in Miami during this present winter. I told him that if he came down here I would assist him in getting work. From the time I left Newark until the latter part of Oct. 1934, when Duke Randall came to Miami Fla., accompanied by his friend, Gregory L. Comodo, I had written several letters to Duke telling him that I would get him work in Miami and that if he came to Miami, he could live at the El Comodoro Hotel until the season started. I had also told him I would take care of his hotel ^{over} and that I would see that he got his board. I understood that Randall and Comodo drove down here in an old Ford coupe. At the time Randall arrived here, he told me that he had been working in New Jersey at the lathing business and that he had a little money. Prior to Duke's coming to Miami he had written to me from Newark that he was in trouble on an assault charge and tried to borrow \$250.00 from me to settle it. I never

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answered his letters asking for the money. After his arrival this case was never discussed. On Dec. 1, 1934, we opened the Biocayne Kennel Club and Randall was given employment by me as a guard at the track. His salary was \$7.00 per day and while he was earned on the payroll of the Ralfe Armored Service Co. The Biocayne Kennel Club remitted to the Ralfe Co. for Randall's service. The Ralfe Co. arranged for Randall's special police commission. On an occasion in about December 1934 when I was at the Biocayne Kennel Club, Randall attempted to show me some papers which appeared to be legal documents and at the same time he said something about having been convicted of murder and that the papers indicated that everything had been cleared up. I was busy at the time and paid no attention to what he was saying. He never discussed this matter subsequently. On another occasion, a few weeks after Randall came to Miami, I found a note in my desk which was written in the U. S. Commodore Hotel Stationery. The note had not been sent thru the mails. It read to the effect that I had befriended

W. A. D.

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the writer's son, and that the writer who signed the note as "Philadelphia Love" or some such name, ~~and that the writer~~ wanted to do me a favor. The writer then went on to say that the "Kelly Mob" from New York were going to take me. I thought nothing much of this note, but showed it to Duke Randall, who took a note book from his pocket, looked thru it and then said that there was such a party as the writer of it. Randall, however, said nothing to indicate that he knew who wrote the note.

I have known William Harrison for at least 5 years. I first met him when he was selling or making tickets at the Miami Beach Kennel Club. I don't recall who introduced me to him. However, since that time I have seen him in Miami frequently and recall that I also saw him 2 or 3 years ago at the Derby in Louisville, Ky. In Miami, I had been told that Harrison was an excellent golf player and on one occasion I played golf with him. I don't recall any of his associates, but I think everybody running the track at Miami Beach, the gambling places and the saloons there know him.

On Sept 1, 1934, William Harrison accompanied by a man whom he called "Sen. Kim" came to the El Comodoro Hotel,

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after I had met Harrison on the street
in Miami a few days earlier when
in a general conversation I informed him
that I was at that time managing the
El Comodoro Hotel. While I didn't meet
Harrison in the Hotel I believe I saw
him on that day. He was then accompanied
by the man called "Sea Lion" whose photo-
graph I have identified as Harry
Sawyer. On that day I recall Harrison
telling me that a friend was coming in
on a plane that day from Havana. The
next day they brought an elderly man
to the Hotel who they introduced to me
as Cash McDonald from Detroit.
McDonald did not stop at the El Comodoro,
but he told me that he was stopping
at the McAllister.

During the period of Sept 1, to
the 12th 1934 when Harrison and Sea Lion
were at the El Comodoro, I saw them
frequently in company with McDonald.
I understood from general conversation
with them that Sea Lion operated a
gambling place and saloon in the
West, further that he had been in trouble
with the U. S. government having been
questioned on numerous occasions in

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Connection with income tax matter.
On one occasion I heard Sea Lion Tell Harrison that he should have registered at the Hotel under his correct. Practically all of the conversation I had with these men concerned gambling. They frequently referred to this "Big Deal" in Cuba saying they had secured control of the Cockey Club, the National Casino, both in Havana and that they controlled all of the gambling in Cuba and that they expected to open a place in the Plaza Hotel in Havana. They also spoke of opening a place in Miami and I drove them in my Lincoln Sedan to look at several sites for a gambling place in Miami. One of the places I took them to was Broward County, Florida, where I showed them a big white house that had been erected for a Casino and which place is located opposite the dog track. On this trip we returned by the way of Miami Beach and I recall that when getting a sandwich there that Harrison told the bartender that he, Harrison, formerly

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operated a saloon in Miami Beach, further that this place was located on Collins Ave and 23rd St. In connection with the proposed gambling site in Broward County, we discussed this matter on several times and I even made a trip to Hollywood, Fla. to see a lawyer, whose name I don't recall, but who represented someone having a mechanics lien on this place. No further negotiations were entered by me or these men to my knowledge concerning this particular site.

During this particular period these men also told me that they had a gambling place in the North, as I recall in Ohio.

~~During~~ During this period, I also recall that Harrison and McDermald made a trip by air to Havana. 'Sea Lion' stayed at the El Comodoro during the time they were gone.

On Harrison's return to Miami, and as I recall about 2 days before he and 'Lubin' checked out of the Hotel, Harrison came to me in my private office at the El Comodoro with a package, wrapped in newspaper. He told me there was a gun in the package and asked me if I would

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keeps it until he returned. He mentioned that he was going back to Havana to close their deal in the Jockey Club and all the gambling. About 2 days after giving me the gun, Harrison and Seaton checked out of the Hotel unknown to me.

I wish to say at this time also that during the time Harrison and Seaton were at the El Comodoro Hotel Cash McDonald made frequent trips by air to Havana. He remarked once during this time that he made enough air trips to Havana to buy the ship. He always carried a tan brief case at this time. I never saw the contents of it but I do recall that whenever Cash McDonald returned from Havana, he with Harrison and Seaton generally went up to Harrison's room immediately. They at no time during this period mentioned anything except gambling and 'Whiskey'. They at no time mentioned the Bremer Kidnapping case, nor the fact that they were exchanging money. They at no time during this period mentioned the names of the Barker-Karpis gang by name or by the aliases that I knew Fred Barker, Alvin Karpis and Harry Campbell, as I will explain below.

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With reference to the gun that I mentioned above and which was left with me by Harrison, several weeks after he left the El Comodoro, I spoke to T. E. Blackburn about this package asking him if he knew when Harrison would return to Miami. This was prior to Thanksgiving some time. I did not tell Blackburn what was in the package nor did I tell anyone else about it. Then about the middle of Dec. 1934, I saw Harrison in the lobby of the El Comodoro and I asked him when he was going to take the package he had left with me. He replied that he would call for it the next day, but he never did. From the time I received this gun in Sept. 1934, it remained wrapped in paper in my golf bag which was sitting in my office at the Hotel. Just before Xmas 1934, I had my office located on the main floor at the Hotel repainted. For this reason I moved my office temporarily to room 210 in the El Comodoro. I moved my golf bag up there placing it in the closet and at that time I thought of the gun in the golf bag. I took the package out and opened it when I recognized it as a

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a machine gun ⁻¹⁰⁻ of some kind. I also noticed that the manufacturer's name on the gun, as well as other marks of identification had been checked off of it. There were also several clips in the package all of which contained ~~shots~~ cartridges. The gun that has been shown to me by Special Agents Hansen and Jones appears to be the same gun that was left with me by Harrison. When I saw what kind of a gun this was, I put it back in the golf sack. Several days later, after debating what to do with the gun, I called Duke Randall to my office, showed him the gun after removing it from my golf bag, gave him the gun and the clips and told him to throw the gun and clips in the Bay. I did not tell him to have a box made for the gun or to check it in the check room at the El Comodoro Hotel. After this occasion, Duke Randall told me he had dumped the gun in the Bay. I had never registered this gun with the Collector of Internal Revenue and had never taken any steps in connection with it in any manner except as has been described above.

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With reference to the members of the Barker-Karpis gang, I wish to say that I knew Alvin Karpis by the name of Whaggoner and Green; that I knew Fred Barker by the name of T. C. Blackburn and Harry Campbell by the name of Summers. I wish to say ~~that~~ at this time, I did not know ~~any of these men~~ these men were Alvin Karpis, Fred Barker and Harry Campbell. I believe that these people were referred to the El Comodoro Hotel by Cash McDonald. When he was at Miami as I have explained above, McDonald told me that he would refer his friends to my hotel and that they would stop there enroute to Cuba. When Karpis as Whaggoner came to the El Comodoro in about Sept or Oct 1934, he asked me if I knew Cash McDonald. He then introduced ^{himself} to me as Whaggoner. Likewise when Fred Barker who I knew as T. C. Blackburn and Harry Campbell who I knew as Summers came to the Hotel they also spoke to Cash McDonald asking me if I knew him. As I recall at this time, Blackburn told me that Cash McDonald had sent me to the El Comodoro Hotel. There were

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When stopping at the El Comodoro Hotel were accompanied by Mrs Kate Barker who had registered at the Hotel as Mrs Ryan. She was represented by Blackburn as being his mother. Harry Campbell was accompanied by ~~Harriet Campbell who was a woman~~ ~~whose identity I did not know~~ a woman on some of these occasions but I never saw her. Harpio, who I knew as Haggner and Green, was accompanied by a young lady who was represented to be his wife and who I later noticed was pregnant. This entire group of people stopped at the El Comodoro at various intervals from Sept 1934 up until January 1935. Some time, some of them stayed as long as several weeks. During their stays I had frequent conversations with the men and they generally discussed gambling. They frequently spoke at this time of Cash McDaniel, of how they were hooked up in gambling in Cuba, that Cash was to handle all of the dealings and that they were connected with the gambling in Ohio.

The first of several rapids from that I did for these people was in about November 1934, when I told Blackburn

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that I was going to Tennessee. At
at that time asked me to get some
automobile license plates for him
there. I told him that I would try
to do this. He at that time said he
was a bootlegger. He gave me the
description of his car which was a
Buick coupe. He also gave me the
motor number of the car. When I
got to Oklawaha, Fla., I spoke to
a friend who operates a garage there and
whose name is Harry Cook. I gave him a
description of Blackburn's car and told him
I wanted to get license plates for T.C. Blackburn
who was a bootlegger and that they should
be mailed to Blackburn in my care at the
El Comodoro Hotel. When the plates arrived
in Miami, Blackburn was living at
Oklawaha, Fla., and I forwarded the
plates to him there. Blackburn gave
me three dollars ^{with which} to buy these plates.
I wired him at Oklawaha that I
was forwarding these plates to him.

About the same time that I
got Blackburn the license plates or
perhaps a short time before that
Blackburn came to me saying
that he had made several trips

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over the State of Florida and that he was planning on renting a place at Orlando, Fla. Knowing that Caren Bradford had a place in that part of the State at Ocklawaha, Fla., located on Lake Hill I spoke to Blackburn about it. He appeared to be interested and said that he would go there to look at it. I drew a map for him showing him the directions. This was done a regular road map. After Blackburn, Mrs. Ryan and Summers had been away on a trip they told me they had looked over Bradford's place and that they wanted to rent it. I ~~then~~ then telephoned to Mr. Bradford telling him I had some people at the Hotel who would like to rent his summer house at Lake Hill. He replied that he would rent it for \$75.00 per month. Blackburn then agreed to rent it on a monthly basis. No papers were signed, nor was a lease drawn for the rental of this place. To my knowledge Bradford never met Blackburn Green or Summers. While the Blackburns were at

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This time, I visited them there on one occasion. I drove up there alone in Duke Randall's Ford Coupe on that occasion and will explain my reason for making that trip below.

When they were at Bradford's place they asked me to have the newspaper sent to them. I never did do that but because I didn't want to be bothered with mailing the papers to them each day. ~~I recall that on a visit that they made to Miami~~

I also recall that one of my bell boys at the El Comodoro left my service and when he resigned he said he was going to "take them to work for the Blackburns." After about a week this bellhop who is a negro and who is named Johnson came back to the Hotel saying he had left the Blackburns' employment. I gave him his job back.

Another thing that I did for Blackburn was to arrange for the purchase of some jewelry for him. As I recall, the day or two before Xmas, Blackburn with Haggman was at the El Comodoro. They came to my private office on the second floor in the El Comodoro. I believe that I had met

J.H.A.

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Blackburn and Haggan in the lobby
of the Hotel. Duke Randall was
with me on this occasion. After the
four of us had been talking for a
while Blackburn said something
about buying a Xmas present for his
mother. I suggested to him that we
could have some things sent to the
Hotel. The four of us then went to
my private office where we talked
for a while and drank some beer.
I then telephoned the Sutter Jewelry
Co., told them who I was and that
I was going to send a man down
to get some jewelry from which to
make a selection. I then asked
them for some suggestions for a woman
about Mrs. Ryan's age. I also
asked Duke Randall to go down to
the Jewelry Co. to get the samples.
I gave him my my cards or a
note to the Jewelry Co. instructing them
to give the bearer the samples. When
Duke returned with the jewelry
Blackburn selected a couple of
diamond bar pins. As I recall the
purchase price was less than

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\$200. Blackburn paid for the jewelry giving the money to Duke. I paid no attention to his bankroll. I recall that I telephoned Sutton for a reduction in the price of the jewels selected. Duke then returned the jewels not purchased and so far as I know paid for the articles that Blackburn decided to buy.

As I recall on this same day Waggner mentioned that he had been looking at a Buick automobile at the Ungar agency and that he was going to buy a car. As they left my office I heard Waggner and Randall talking about the purchase. I heard Waggner ask Randall if he would buy the car for him. I recall that a purchase price of \$400 was mentioned. I did not call anyone at the Ungar Buick Co., telling them that Waggner was interested in the purchase of a Buick car. Previously, however, Blackburn had told me that he was contemplating trading his Buick coupe for a new car and at that time I told him that if he was going to buy a car that I would look to sell him buy it from Ungar. I at

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 That time telephoned Mr Arthur
 Ungar telling him that a friend of mine
 from up in the country was planning
 to buy a new Buick and that I would
 like to have him take care of this friend.
 He promised to do so, but so far as I
 know Blackburn never bought a
 Buick from Ungar.

At this time I would like to say
 that so far as I know Alvin Karpis
 never used any names except Waggner
 and Green. I did not know that he
 had used the name of Leroy Morrison nor
 did I know that that he had purchased
 a Buick from Ungar. I do not know
 if Duke Randall purchased a car for
 Karpis. So far as I know Duke Randall
 knew Karpis by the names of Waggner
 and Green.

In the first part of December 1934
 when Karpis was stopping at the El Comodoro
 Hotel with his wife, he asked me to refer
 him to a physician for his wife who was
 pregnant. So I recall I telephoned Mr.
 J. O. Nichols telling him that one of my
 guests was coming over to see him. I don't
 recall if I gave him the name of Karpis
 who I knew as Waggner at that time.
 So far as I know Mr. Nichols never

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called in Karpis' wife at the Hotel. I did not tell Mr. Nichols that these people were named Woods. I do not recall any conversation with Mr. Nichols about these people except that when I referred them to him I told him that these people had paid their hotel bills and that I thought they would be a good risk.

About the middle of December 1934 or perhaps shortly prior thereto, Wagoner spoke to me about renting a house saying that because his wife was pregnant, they wanted to get a quiet place. At that time he had several clippings from the newspapers concerning the rental of houses and had asked me about the locations of these houses.

About this same time, a ~~Mr. Thomas~~ ^{Mr. Thomas} who races dogs at the ~~Biscayne~~ ^{Biscayne} ~~Club~~ ^{Club} had mentioned to me and Mr. T. R. Knight that he had a house to rent. The occasion for this was at a time when Mr. Thomas had met with us to discuss the purchase of the Biscayne Kennel Club. At that time he spoke about his house. Mr. Knight and I then drove by the place and looked it over. At that time we had in mind the establishing of Mr.

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Thomas' financial worth rather than the renting of the home for him. However, when ~~Thomas~~ ^{Haggner} talked to me about renting a home I thought of the Thomas place. As I recall I drove Mrs Haggner to the Thomas home. I am not certain but I believe Haggner was also with me. Thomas had offered to rent the home for \$750.00 for the season and Haggner agreed to this price. I did not assist in drawing up the lease for the home. Haggner, however, gave me \$750.00 to pay Thomas for the rent. Haggner took this money from an envelope that he had in the El Comodoro Hotel vault. This money had been given to me by Haggner along with some other money and was kept in an envelope in the hotel vault for safe keeping, as is done with other guests. Haggner had left this money there a few days prior thereto and had left it in his wife's name. The \$750.00 as I recall was in fives, tens and twenties. I also wish to say that Haggner on several occasions asked for this envelope and took money from it. Mrs Haggner never called for the envelope to my knowledge. On the day after the shooting at Oklawaha, Fla., Duke Randall

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Came to me at the El Comodoro with the claim check for the Haggner envelope and with a note from Mrs. Haggner. Russ said that Mrs. Haggner wanted \$1200.00. I got the envelope. At that time I said to him it was a shame about Bradfords house and that I ought to keep the money for repairs to it. At this time I had read in the papers about Blackburn being Fred Barker and that he was wanted for the Bremer kidnapping. I then realized that Haggner and Sumner were also wanted for the same thing. At this time or the next day or so I saw Haggner's picture in the Miami Beach Tribune and realized that he was Karpis. At the time I gave Randall the \$1000.00 note I told him that if he was mixed up with these people he was getting himself in trouble. That night when I talked to Randall he told me he had seen Haggner and Sumner on the night of the shooting with their women and that he had communicated with a friend in Atlantic City and that they were going up there. He also told me he had bought railway tickets for the girls to Atlantic City. I did not tell the police authorities about

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this; nor had I learned of Randall's associating them until this time.

I also want to say that after Maygower first stopped at the El Comodoro he left ^{the} Ford ^{he was driving} ~~car~~ on the parking lot in ^{the} rear of the hotel. When he left he turned over to me the Arizona key for the car saying the registration papers were in the car and that the owner or Willie Harrison would come down and get the car. He said that if I wanted to use it that it would be OK and that if Harrison or the owner didn't come for it I could sell it. After the car was on the lot for a few weeks I had it moved to the Bischoff Kennel Club. In the first part of November 1934, I told Duke Randall that he could use it. I gave him the money for the license plates. I told him the circumstances under which it was left with me and that it might be a stolen car but that if he wanted to use it and buy plates for it that it would be OK. He did this, and I frequently drove the car at this time. After I had turned the car over to Randall, Maygower came back to the

John A.

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 El Comodoro on several occasions.
 He asked about the car and in reply to
 the questions he put to me, I told him
 neither the owner nor Harrison had
 called for the car and that Randall
 had it. He said that rather than
 have Randall give it up, he would
 buy another car. That was all that
 was ever said about the car. I paid
 nothing for it.

I wish to say that I never
 got any money from this bunch of men
 except the Hotel business that I got
 from them.

I also wish to say that about
 the middle of Dec. 1934, I began to
 get suspicious of this group of men and
 the way they were acting. Because of this
 I told Randall to get rid of the gun
 that had been left with me also of the
 Ford Coupe. I further had Randall make
 a trip to Stowak, Tenn. to see Cook for
 the purpose of having the records filed
 there on the license plate that I had furnished
 for Blackburn so that they could not be
 traced to me. Randall made this trip
 and told me that this had been
 done.

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I was also suspicious of them because on a trip that Cash McDonald made to Miami in the latter part of December 1934, about Xmas time, when he came to the El Comodoro to see me and asked for Blackburn's and Haggner's address; which I gave to him, in reply to my questions as to the identities of these persons, he changed the subject and evaded the question I asked him. At this time I told Cash that I would telephone Haggner to come over but he told me he was busy but would go by his place. Cash referred to Karpis as Haggner. I never saw Cash McDonald, William Harrison or "Sea Lion" in the presence of Barker, Karpis or Campbell, but from their conversation they spoke to of each other as partners.

I want to say here that after Randall got the thousand dollar bill from me as was explained above there remained another thousand dollar bill. This is the bill that I turned over to Special Agents Jones and Hanson. I kept it to offer it to Mr. Bradford for repairs on his house, but he refused it. I offered it to him a day or two after the shooting at Oklawaha, but when he refused it I kept it

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until last Saturday when I gave it to the Special Agents mentioned above. I saw them put their marks of identification on it.

I also wish to say that on an occasion when I saw Cash McDermott in the latter part of Dec. 1934, after he had asked me where Haggones was living, he told me that he had been by Haggones' place. At this time he also told me that a friend of his named Art, the last name being Hebelman or some such spelling, would contact me in the near future. He said that Art would stop at the Fleetwood Hotel, that he had been by the Hotel to see a Mr. Brennan or Alrennan and told him to have Art get in touch with me. He also described Art as a gambler from Cleveland, that he was coming by plane from California and for me to call him at an address in Havana when Art arrived. He gave me a cable address that I recall was something like Frederico Shackelford.

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Cash McDermott referred to Art as his partner and wanted me to meet him so that they could locate a gambling place in this vicinity. I read that I asked McDermott if he wanted a place in Miami Beach and he told me that he didn't want to compete with the fellows there. He also mentioned having a meeting on South Miami Beach with a dozen or more fellows. I don't know what this meeting was about.

After having had this statement read to me by Special Agent Hanson, I voluntarily affix my signature hereto, no promises having been made to me, nor any force exercised against me.

JNA. I also wish to add that after I got suspicious of these people, by the latter part of December, I made a trip to Oklawaha to observe them at the Bradford home. Everything appeared to be regular there, Blackburn and his mother were there and there was nothing more to arouse my suspicions.

I also wish to say that several months ago when Haggner was at the

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At Commodore Hotel, he asked about a
kidney man so I referred him to
Dr. John Hall.

I voluntarily affix my signature
hereto:

J. N. Adams

Witness:

J. H. Jones

J. H. Jones

Special Agents

Division of Investigation

U. S. Dept. of Justice.

My dear Mr. [illegible]
I have just received your letter of the 11th inst.
and am glad to hear from you. I am well and hope
these few lines will find you the same. I am
very busy at present but will try to write you
more fully in the near future. I am
Yours truly,
[illegible signature]

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CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	<input checked="" type="checkbox"/> FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

CHECK

ACCOUNT PAID

TIME PAID

DEC 29 1935

Send the following message, subject to the terms on back hereof, which are hereby agreed to

T. C. Blackburn

Street and No. *90 Carson Bradford*

Place *Oakland*

Like to see you Sunday
Cash

PAID

DEC 29 1935

JAN 16 1936

DEC 29 1935

EXEMPTION IN FILES

FILED JAN 24 1936

MARGARET L. MULLANE, CLERK

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MESSAGES
IS BY TELEGRAPH OR CABLE

The attached photographs of Title Papers were obtained from the Laboratory, (Doc Pickering) on April 15, 1937. It appears that the originals are on file at Tallahassee, Fla, but a wire has been sent to Miami, inquiring whether this is a fact. See correspondence re the sending of these to the Bureau and their return to the Jax office on May 11, 1935.

Application No. 53671 NOV 20 34 TO TAG AGENCY 350615 A

COMBINATION APPLICATION FOR DUPLICATE AND
TRANSFER OF TITLE CERTIFICATE

Motor Vehicle Commissioner, Tallahassee, Florida.

Amount sent with this Application \$1.50 MO CR CT EO C BCK ACK

Description of Car MIAMI Liens or Indebtedness
T. C. No. A.P. same date Liens at this time \$ NONE in the
Make Ford form of none in favor of
Type Coupe Model V8 Retain Title, Contract, etc.
Eng. No. 103748 Serial No.

Application for Duplicate and
Assignment by Vendor

The said Certificate covering the
above described motor vehicle now of
record in my name has been lost or de-
stroyed and I hereby apply for a dupli-
cate and assign the same to:

Duke Randall
Whose address is:
El Comodoro Hotel
Miami, Florida.

Signed:

Chas. Brown
(Signature of Applicant for Duplicate)

Sworn to and subscribed before me

this 5 day of
November A. D.

1934 Irma Robbins
(Signature of Attesting Officer)

(Affix Seal) 8-22-36

Former owner signs affidavit on left,
new owner signs affidavit on right.

Application for Transfer by Purchaser
I hereby apply for the transfer to my
of the Certificate covering the
above described motor vehicle, subject
to the above stated (if any).

Duke Randall
(Signature of Purchaser)
Address El Comodoro Hotel
Miami, Florida.

Sworn to and subscribed before me
this 5 day of
November

1934 Irma Robbins
(Signature of Attesting Officer)

(Affix Seal) 8-22-36

NOTE—Purchaser must also apply for
transfer of tag, if current year tag on
car, and remit \$1.00 for each transfer.

Tag No.

365550

Both above blanks must be signed and attested
PERSONAL OR BUSINESS CHECKS NOT ACCEPTED
Auto Form 21

7-576-
8695

NOV 17 1934 O.K.

(DO NOT DETACH HERE)

Application No. 369015 950615

Certificate of Title Application

IC MO CR CT EU HCK IP AMOUNT SENT \$1.00

Name Duke Randall Chas. M. Bronson **MIAMI**

Street No. or P. O. Box El Comodoro Hotel

Address: City or Town Miami County Dade **FLORIDA**

Motor Vehicle Commissioner, Tallahassee, Fla.

I (We) Duke Randall Chas. M. Bronson the owner (owners) of following described Motor Vehicle make application for Certificate of Title of ownership for said vehicle and for that purpose state under oath the following facts:

Make Ford Type Coupe

Model 40 Cyls. 8 4. Year of Make 1934 5. Wheels Wire

Eng. No. 8-1037480 7. Serial No. 8. Chassis No.

Is the Motor Vehicle Licensed in your name? NO 10. Tag No. 7116960 **Ohio**

11. I (We) acquired the above described Motor Vehicle New (State whether new or 2nd hand)

12. From Ford Motor Co. (Name of dealer or former owner)

13. Whose address is 2912 Broadway, Ohio

14. The 20 day of July 1934 15. How Acquired Purchase (Purchase, trade, gift, inheritance, etc.)

LIENS OR INDEBTEDNESS

16. Amount at present time None 17. Kind of Lien none

(Please answer. If no lien word To Whom Due none)

18. Whose address is none

19. Signature of Applicant Chas. M. Bronson

20. Signature of person signing for firm or corporation

21. **STATE OF FLORIDA**

County of Dade **365551**

On this 5 day of November A. D. 1934, before me

Notary Public personally appeared Chas. M. Bronson

(Notary, Clerk of Circ. Court, etc.) who makes oath that the matters set forth in the foregoing application are true.

(SEAL) Anna Robinson (Signature of Notary or officer taking affidavit.)

My Commission expires 8-22-36

7-575-

5690

22.

Form No. 444.

U. S. MARSHAL

District of MINNESOTA, ss.

I hereby certify and return, that on the 7th day of May, 19 34
I received the within Bench Warrant and that after diligent search, I am unable
to find the within named defendant, Alvin Karpavics alias Alvin Karpis
within my district.

BERNARD ANDERSON

United States Marshal

By S. J. Picha

Deputy United States Marshal

United States District Court

THIRD DIVISION, DISTRICT OF MINNESOTA

THE PRESIDENT OF THE UNITED STATES OF AMERICA

To the Marshal for the District of MINNESOTA—GREETING:

YOU ARE HEREBY COMMANDED that you apprehend ALVIN KARPAVIOS
alias Alvin Karpis
 and him immediately have before the United States District Court for the District of
Minnesota at St. Paul to answer unto an indictment charging a
violation of Act of Congress approved June 22, 1932

contrary to the form of the statute in such case made and provided, and against the peace, government, and
 dignity of the United States. Hereof you are not to fail at your peril, and have you then and there this
 writ.

WITNESS the Honorable MATTHEW M. JOYCE,

United States District Judge at St. Paul

(SEAL)

this 4th day of May, A. D. 1934

MARGARET L. MULLANE

Clerk.

By Catherine Murphy
 Deputy Clerk.

No. 6044 Criminal

United States District Court

DISTRICT OF MINNESOTA

THE UNITED STATES

vs.

ALVIN KAPPAVICS

(ENDORSED)

BENCH WARRANT

Bail \$100,000.00

Filed January 26 1935

MARGARET L. MULLANE

Clerk.

UNITED STATES MARSHAL'S RETURN

DISTRICT OF

, ss:

Received the within writ the day of , 19, and executed same.

By

United States Marshal.

Deputy Marshal.

DISTRICT COURT OF THE UNITED STATES
FOR THE DISTRICT OF MINNESOTA
THIRD DIVISION

At a stated term of the District Court of the United States of America for the District of Minnesota held at the City of Saint Paul, within and for the District and Division aforesaid, on the first Tuesday in April, being the third day of April, in the year of our Lord one thousand nine hundred and thirty-four, by a duly empaneled, charged and sworn Grand Jury of the United States of America within and for said District and Division, it is presented in manner and form following, that is to say:

UNITED STATES OF AMERICA }
District of Minnesota } et.
Third Division }

The Grand Jurors of the United States of America within and for said District and Division in the name and by the authority of the said United States of America, upon their oaths present that heretofore, to wit: on and prior to the seventeenth day of January, 1934, and thence continuously thereafter until the return of this indictment, within the state and district of Minnesota and within the jurisdiction of this Court, and at Chicago, Illinois, and at divers other places to the Grand Jurors unknown, and hence not herein stated,

one ALVIN KARPAVICS alias Alvin Karpis,
one ARTHUR R. PARKER, alias "Doc" Parker,
one JOHN JOSEPH McLAUGHLIN, Sr., alias "Boss" McLaughlin,
one JOHN JOSEPH McLAUGHLIN, Jr.,
one PHILIP J. DELANEY,
one WILLIAM EDWARD VIDLER,
one FRANKIE WRIGHT,
one ROY GRAY alias "Slim" alias Mr. Smith,
one "IZZY" alias Mr. Jones, whose true name is to the Grand Jurors unknown, but who is described as being height 5 feet, 9 inches, weight 165 to 170 pounds, 45 to 50 years of age, with pockmarked cheeks and large nose,
one JOHN DOE, whose true name is to the Grand Jurors unknown, but who is described as being approximately 30 to 35 years of age, height 5 feet 10 inches, weight 140 pounds, light complexion, and
one RICHARD ROE, whose true name is to the Grand Jurors unknown, but who is described as being approximately 40 years of age, well built, sandy hair, height 5 feet, 10 inches, weight about 165 pounds,

hereinafter referred to as "defendants" did knowingly, wilfully, unlawfully and feloniously conspire, combine, confederate and agree together, and with each other, and with divers other persons, whose names are to the Grand Jurors unknown, and hence not herein stated, to commit during the period of time from and prior to the Seventeenth day of January, 1934, and continuously thereafter up to and including the date of the return of this indictment, a certain offense against the United States of America, that is to say, to violate the provisions of the Act of Congress approved June 22, 1932 (Chapter 271, 47 Stat. 326; Section 408a, Title 18 U.S.C.A.), and that they, said defendants, did knowingly, wilfully, unlawfully and feloniously conspire, combine, confederate and agree together, and with each other, and with divers other persons unknown to the Grand Jurors and hence not herein stated, to transport and cause to be transported in Interstate Commerce a person namely Edward G. Bremer, hereinafter referred to as "victim", whom they would unlawfully seize, kidnap, abduct, carry away and confine and hold for ransom and;

Your Grand Jurors further charge that said conspiracy, confederation, combination and agreement was to be carried out in and by the following manner and means, that is to say:

That it was a part of said conspiracy that said defendants would whenever and wherever possible at the city of Saint Paul, in the county of Ramsey, in the state and district of Minnesota, accost, intercept, seize, kidnap and abduct and take in their custody unlawfully that certain person then and there being, namely Edward G. Bremer, said victim;

That it was further a part of said conspiracy that after having unlawfully seized, kidnapped, abducted and carried away and confined the said victim in their custody they, the defendants aforesaid, thereafter would hold said victim for and demand for his safe release from their custody ransom in the sum of Two Hundred Thousand Dollars (\$200,000.00);

That it was further a part of said conspiracy that they, the defendants aforesaid, in effecting the unlawful seizure and confinement of said victim,

as aforesaid, would have an automobile under their control at the time and place aforesaid and that thereafter they would blindfold, conceal and confine said victim in said automobile;

That it was a further part of said conspiracy that after so concealing and confining said victim in said automobile, in which he would be concealed as aforesaid, they, the defendants aforesaid, knowingly, unlawfully and feloniously would abduct, carry away and transport the said victim in interstate Commerce, to wit, from the place of seizure in the city of Saint Paul, in the county of Ramsey, in the state and district of Minnesota, by a route to be selected by them, the defendants aforesaid (said route being to the Grand Jurors unknown), into the state of Wisconsin, and to a point in the state of Wisconsin, the exact description or location of said point being unknown to the Grand Jurors, where they, the defendants aforesaid, would have a safe retreat at which to further confine and hold said victim for ransom, and it was further a part of said conspiracy to move the said victim to such other places in other states as would from time to time become necessary and expedient in order to maintain and keep the said victim always in a safe place of retreat and concealment and always to keep said victim away from discovery and rescue;

That it was a further part of said conspiracy that they, the defendants aforesaid, after the unlawful seizure of said victim had been effected by them as aforesaid, would select with the advice of the victim some suitable person to be contacted from time to time by them, the defendants aforesaid, who would contact in turn and convey to friends and relatives of said victim such notes, letters, and communications as they, the defendants aforesaid, should deem necessary containing instructions with regard to the place where and the manner and amount in which the ransom money for the release of said victim should be paid;

That it was a further part of said conspiracy that they, the defendants aforesaid, would not release said victim from confinement in their custody until

such time as the ransom moneys to be demanded by them, as aforesaid, actually had been paid to them by friends and relatives of said victim acting through the contact man to be selected by them, as aforesaid;

That it was a further part of said conspiracy that they, the defendants, immediately upon receipt of said ransom money would proceed to Chicago, Illinois, and divers other points, unknown to the Grand Jurors, far distant from the scene of kidnapping, place of confinement and place of ransom payment, for the purpose of changing said ransom money for other moneys or securities in order to avoid detection, apprehension and arrest through the means of marked or identified money;

That it was a further part of said conspiracy that they, the said defendants aforesaid, would after having secured possession of all possible moneys paid for the ransom and return of said victim, blindfold and transport said victim back into the state of Minnesota in order that all possible evidence of transportation of said victim in interstate Commerce would be concealed and that the chances of detection and prosecution of said defendants by the United States of America would be rendered as difficult as possible;

And it was a further part of said conspiracy that said conspiracy would continue as long as necessary and in as many places as necessary in order that said ransom moneys could be converted to the use and benefit of said defendants with the greatest safety to them from apprehension and prosecution;

And in furtherance of, in execution of and for the purpose of carrying out and to effect the object, design and purpose of said conspiracy, the hereinafter named defendants did at the several times and places hereinafter mentioned in connection with their names, commit the several overt acts hereinafter specified:

OVERT ACT NO. 1.

That on the Seventeenth day of January, 1934, in the city of Saint Paul, in the county of Ramsey, in the state and district of Minnesota, and within the jurisdiction of this Court, the defendants JOHN DOE, whose true name is to the

Grand Jurors unknown, but who is described as being approximately 30 to 35 years of age, height 5 feet 10 inches, weight 140 pounds, light complexion, and one RICHARD ROE, whose true name is to the Grand Jurors unknown, but who is described as being approximately 40 years of age, well built, sandy hair, height 5 feet, 10 inches, weight about 165 pounds, did go to a point at or near the intersection of Goodrich and Lexington Avenues in the city, county, state and district aforesaid, and then and there did await the appearance thereof of Edward G. Bremer, the victim aforesaid;

OVERT ACT NO. 2.

That on the day and at the point mentioned and described in the foregoing overt act number one, to which overt act reference hereby is made, in the city of Saint Paul, in the county of Ramsey, in the state and district of Minnesota, and within the jurisdiction of this Court, the defendants named in said overt act number one did accost and intercept the said Edward G. Bremer, the victim aforesaid, who was then and there seated in an automobile which he had theretofore been driving and had stopped at the intersection of said Goodrich and Lexington Avenues in said city of Saint Paul, and did then and there seize and push the said victim to the floor of the automobile and did then and there enter and drive the automobile which the said victim had theretofore been driving;

OVERT ACT NO. 3.

That on the day mentioned and described in the foregoing overt act number one, to which overt act reference hereby is made, in the city of Saint Paul, in the county of Ramsey, in the state and district of Minnesota, and within the jurisdiction of this Court, the defendants named in said foregoing overt act number one, did drive and operate the automobile which the said victim had theretofore been driving and operating, and did in said automobile transport and convey the said victim from the intersection of Goodrich and Lexington Avenues in said city of Saint Paul to a point near Number 1910 Edgumbe Road,

in the said city of Saint Paul;

OVERT ACT NO. 4.

That on the day mentioned in the foregoing overt act number one, to which overt act reference hereby is made, the said defendants named in overt act number one and divers other persons to the Grand Jurors unknown, at said location near Number 1910 Edgecumbe Road, in said city of Saint Paul, did remove said victim from the said automobile, in which he had been riding, and did forcibly place said victim in another automobile, a more complete description of which said automobile is to the Grand Jurors unknown;

OVERT ACT NO. 5.

That on the date mentioned in overt act number one, reference to which overt act hereby is made, and from the point and place mentioned and described in the foregoing overt act number three, to which overt act reference hereby is made, in the city of Saint Paul, in the county of Ramsey, in the state and district of Minnesota, and within the jurisdiction of this Court, the defendants described in overt act number one, with the aid of their unknown companions, did knowingly and unlawfully transport the said victim in Interstate Commerce and did drive said automobile containing said victim away from the point and place aforesaid, in the said city of Saint Paul, to a point in the state of Wisconsin, the exact location and particular description of said point in the state of Wisconsin, to which the said victim was transported, being unknown to the Grand Jurors, and did at said location unlawfully conceal and restrain his liberty and hold the said victim pending the demand and receipt of the ransom payment of Two Hundred Thousand Dollars (\$200,000.00);

OVERT ACT NO. 6.

That on or about the Seventeenth day of January, 1934, the said defendants mentioned in overt act number one, to which overt act reference hereby is made,

forced and caused the said victim to sign at their dictation a certain letter addressed to one Walter Magee of Saint Paul, containing directions and plans for negotiations with said defendants regarding the payment of the ransom in the sum of Two Hundred Thousand Dollars (\$200,000.00) demanded by said defendants;

OVERT ACT NO. 7

That on or about the Fifth day of February, 1934, the defendant ALVIN KARPAVICH alias Alvin Karpis did procure certain flashlights and did place the same in a position near a public highway at a point near the town of Zumbrota, county of Goodhue, state and district of Minnesota, and within the jurisdiction of this Court, so that the said flashlights would constitute a signal or guide as specified in the directions for delivering the ransom moneys, the said directions having been prepared by the said conspirators and by them communicated to one Walter Magee, the identical person named and described in overt act number six, to which overt act reference hereby is made;

OVERT ACT NO. 8.

That on or about the Seventh day of February, 1934, at a point in the state of Wisconsin, the exact location and particular description of which is to the Grand Jurors unknown, the defendant ARTHUR R. BARKER, alias "Doc" Barker, and divers other persons to the Grand Jurors unknown, did unlawfully transport the said victim away from the aforesaid point in the state of Wisconsin back into the state of Minnesota, to wit, to the city of Rochester, county of Olmsted, state and district of Minnesota, and within the jurisdiction of this Court, at which point the said victim was released;

OVERT ACT NO. 9.

That on or about the twenty-sixth day of April, 1934, in the city of Chicago, in the county of Cook, in the state of Illinois, the defendant WILLIAM EDWARD VIDLER did unlawfully and feloniously possess and conceal

approximately Two Thousand Two Hundred and Sixty-five Dollars (\$2,265.00) of the original ransom money paid to the said conspirators for the release of the said victim, Edward G. Bremer;

OVERT ACT NO. 10.

That on or about the Twenty-seventh day of April, 1934, in the city of Chicago, in the county of Cook, in the state of Illinois, the defendant JOHN JOSEPH McLAUGHLIN, Jr., did unlawfully and feloniously possess and conceal approximately Eighty-five Dollars (\$85.00) of the original ransom money paid to the said conspirators for the release of the said victim Edward G. Bremer;

OVERT ACT NO. 11.

That on or about the Seventeenth day of April, 1934, and at other times down to the date of this indictment, in the city of Chicago, in the county of Cook, in the state of Illinois, the defendant JOHN JOSEPH McLAUGHLIN, Jr., alias "Boss" McLaughlin, did unlawfully and feloniously receive, possess and conceal large sums of the original ransom money paid to the said conspirators for the release of the said victim Edward G. Bremer, the exact amount of such money so received, possessed and concealed by the said defendant JOHN JOSEPH McLAUGHLIN, Jr., alias "Boss" McLaughlin, being to the Grand Jurors unknown;

OVERT ACT NO. 12.

That on or about the Seventeenth day of April, 1934, and at other times down to the date of this indictment, in the city of Chicago, in the county of Cook, in the state of Illinois, the defendants JOHN JOSEPH McLAUGHLIN, Jr., alias "Boss" McLaughlin, WILLIAM EDWARD VIDLER, PHILIP J. DELANEY, FRANKIE WRIGHT, BOY GRAY alias "Slim" alias Mr. Smith, and "LIZZY" alias Mr. Jones, whose true name is to the Grand Jurors unknown, but who is described as being height 6 feet 8 inches, weight 165 to 170 pounds, 45 to 50 years of age, with pockmarked cheeks and large nose, did unlawfully and feloniously pass and

exchange for other moneys and cause to be passed and to be exchanged
for other moneys large sum of the original ransom money paid to said
conspirators for the release of the said victim, Edward G. Bremer.

Contrary to the form of the statute in such case made and provided,
and against the peace and dignity of the United States of America.

GEORGE F. SULLIVAN

United States Attorney.

2044

United States District Court

DISTRICT OF MINNESOTA

THIRD DIVISION

THE UNITED STATES

Alvin Karpavicius, Arthur R. Barker,
John Joseph McLaughlin, Sr.,
John Joseph McLaughlin, Jr.,
Philip J. Delaney, William Edward Vidler,
Frankie Wright, Roy Gray, "Iszy" alias
John Doe and Richard Roe

INDICTMENT

Violation Act of Congress approved
June 22, 1932, (Chapter 271, 47 Stat.
326, Sec. 408a, Title 18 U.S.C.A.)

A TRUE BILL

JOSEPH A. ROGERS

Foreman of the Grand Jury.

RECEIVED MAY 4 1934
CLERK'S OFFICE

Filed May 4 1934

MARGARET L. MULLANE, Clerk,

By Kathryn F. O'Connor

Deputy

GEORGE F. SULLIVAN

United States Attorney.

District Court of the United States

DISTRICT OF MINNESOTA

Chief Deputy

I, THOMAS H. HOWARD /, Clerk of the United States District Court for the District of Minnesota,

do hereby certify that I have carefully compared each of the copies attached to this certificate, with its respective original, which is in my custody as such Chief Deputy Clerk, and that each of the said copies is a full, true and correct transcript from such original and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court, at St. Paul in said District, this 7th day of April, A. D. 1936

MARGARET L. MULLANE

Clerk

By

Thomas H. Howard

Chief Deputy Clerk.

DISTRICT OF MINNESOTA, ss:

I, MATTHEW M. JOYCE, Judge of the United States District Court for the District of Minnesota,

now presiding, do hereby certify that THOMAS H. HOWARD, whose signature appears to the above certificate of attestation, is the Chief Deputy Clerk of said District Court, that his said signature thereto is genuine, and that said attestation is in due form.

Dated at St. Paul, Minnesota, April 7, A. D. 1936

Matthew M. Joyce
Presiding Judge, United States District Court,
District of Minnesota

DISTRICT OF MINNESOTA, ss:

I, THOMAS H. HOWARD, Chief Deputy, Clerk of the United States District Court

for the District of Minnesota, do hereby certify that the Honorable MATTHEW M. JOYCE is Judge of the said District Court, duly commissioned and qualified, and was such Judge at the date of the foregoing certificate, and that his signature thereto attached is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said District Court, at St. Paul Minnesota, this 7th day of April, A. D. 1936

MARGARET L. MULLANE

Clerk

By

Thomas H. Howard

Chief Deputy Clerk.

United States District Court
DISTRICT OF MINNESOTA

EXEMPLIFIED COPY

UNGAR BUICK COMPANY
MIAMI, FLORIDA

No 8893

INSPECTION AND REPAIR ORDER

DATE 12-31-34

FRAME NO.

MOTOR NO.

OWNER Mr. Sunny Morrison FISHER BODY NO.

ADDRESS Delaney Hotel FISHER JOB NO.

PHONE MODEL 34 48 MILEAGE 662

LICENSE S.S. 5-346 LOCATION JOB NO. 17888

INSPECTOR J.W. L. RESERVE WORN PARTS

DELIVERY PROMISE Monday 12:30 P.M.

OWNER'S INSTRUCTIONS

EXTERIOR CONDITION OF CAR WHEN RECEIVED

R. F. F. BODY

L. F. F.

L. R. F. TOP

R. R. F.

UPHOLSTERY

LABOR PLAT RATE	SYMBOLS	REPORT
(360)	14.3	Item inspected
		Adj. Brakes
125. x 1-19		Subscribed Car Co ✓

16.

#13-

COPY OF THIS ORDER CAN BE OBTAINED UPON REQUEST

REPAIR ORDER № 7880

Owner's Name Mr. Morrison Date 12-11-34 1934

Idem Alcazar Hotel Phone

Model **34-48** Frame _____ Motor _____ License **D5308** Mileage **662**

lesman **JWB** Insp. Ticket No. _____

Large _____ Promised **12 30**

INVOICE NO.

Completed _____

Invoice No. _____

Entered _____

Delivered _____

To _____

Station

[illegible]

READ CAREFULLY

storage is charged at the rate of \$1.00 for each 24 hours after notice to owner's address as given above. The Unger Buick Company does not assume any responsibility for any loss or damage through fire, theft, accident, delay in securing replacement parts or materials, or other cause beyond its control. Customer's cars are driven for test purposes at owner's risk. Personal checks will not be accepted in payment for repairs. Unger Buick Company is hereby authorized to furnish all necessary materials and labor to make repairs as above.

TOTALS

Signed _____

#17 Registration of Mrs. A B Graham
+ sister at Danmore Hotel
1/18/35.

#18 Registration of R. S. Carson
+ S. C. Cameron at Danmore Hotel,
Atlantic City - 1/18/35 -

above exhibits to Cleveland office
1/10/35 mg

28.



RRR

Mr. & Mrs. Blackburn,
Oklawaha,
Florida.

MIAMI, FLA.
NOV 24
7 20 PM
1934



11

OKLAHOMA
NOV 28
1934

6

850

6

5100

35-

132

5100

3500

8600

17

10300

Miami, Dade County, Fla.

Nov. 23rd, 1954.

Mr. & Mrs. Blackburn:

Oklawaha, Fla.

Dear Mr. & Mrs. Blackburn:

I wish to thank you for the courtesies shown me
while I was at your home; which I shall never forget.

Kindly remember me to Mr. Summers.

Mr. Adams has been away and has been ill, and that is the reason
he has not sent the papers, but no doubt, by this time, you
will have received them.

Thanking you again for your many courtesies.

I am very truly yours,

W.M. Johnson

136, N.W. 9th Street.

Miami, Fla.

Federal Bureau of Investigation, U.S. Dept. of Justice - 7-576-10697-A

21.

PHONE CANAL 288	INSTRUCTION
PASSENGER FLIGHTS	
<i>Bob Brown</i>	
E. B. BELL	
PILOT	
<i>137 S. Mass Ave.</i>	
FLORIDA SKYWAYS, INC.	MIAMI, FLA.
MUNICIPAL AIRPORT	

Taken from purse of
Dolores Delaney at Atlantic
City 11/20/34
J. Sharp.

27.

PAN AMERICAN AIRWAYS SYSTEM
IDENTIFICATION COUPON—Not Good for Passage
 (TO BE OBTAINED BY PASSENGER AS IDENTIFICATION)

NAME Wm. J. J. Arc
 ORIGIN MIAMI
 (Airport of Origin)
 DESTINATION HAVANA Return
 (At Point Destination) (Write "Return" if Round Trip)
 ROUTE 10-25-26
 ON PLANE 25
 DEPARTING ON 25
 FARE 25
 S. N. B. No. 25
 X. O. No. 25
 Form AR Pan American Airways, Inc.

33302

we endeavor to render the highest degree of service to the finest equipment and a trained personnel—that and accompany him every moment he is in our care. If communicate to me personally, any suggestions in connection.

V. E. CHENEA
 General Traffic Manager

Por un verdadero esfuerzo y fiel empeño en prestar a se debe al gran interés personal de la Compañía en que el pasajero reserva el pasaje y le rodea y acompaña. Estimaci infinitamente que los pasajeros pongan en a mejorar el servicio.

V. E. CHENEA
 Director General de Tráfico

RULES AND REGULATIONS

1. Baggage in excess of the free allowance permitted by the current regulations of the carrier only when the capacity of the aircraft permits and excess charges shall have been paid.
2. The Passenger may be landed or discharged in such place or places as the Pilot, in his sole discretion, see fit, and in that event the only responsibility of the Carrier shall be to refund to the Passenger the paid for the unflown mileage to destination indicated on his ticket.
3. None of the Carrier shall be liable for any loss or damage arising out of delay or failure of aircraft to depart or to arrive according to any schedule or otherwise.
4. Any of the Carrier may cancel any flight, in whole or in part, and in that event the sole responsibility of the Carrier shall be to refund the fare paid for the unflown mileage.
5. Accommodations must be requested in advance and paid for when confirmed. No reservation will be held unless the fare has been paid. Reservations for continued passage at stopover points must also be made in advance. Tickets are not transferable and shall be valid only for the person and the flight specified thereon. The Purchaser of a ticket may receive refund for passage if cancelled 24 hours prior to flight, less the amount expended by any of the Carrier for communications necessitated because of his reservation and such cancellation.
6. The following may not be taken on the flight as baggage or otherwise:
 - (a) Things the carriage of which are contrary to the laws of any state or country to be flown in, on, or through.
 - (b) Things which are liable to endanger the aircraft, passengers, or cargo, or which may cause annoyance to other passengers, or which may not be suitable for transport by aircraft.
 - (c) Livestock except by special arrangement.
7. The Passenger will comply with all rules and regulations of each Carrier, and with all orders given by the officers, agents, and servants of each Carrier, and shall be liable for any damage resulting from his failure to comply therewith.
8. The Passenger must possess a passport, duly vised, letter of identification, or other certificates when the same are required by law. The Passenger must arrive at the airport of departure early enough to permit completion of passport inspection, checking of baggage and other formalities.
9. Any ticket taxes imposed by governmental authority are in addition to transportation fare and will be collected wherever effective.

WE SUGGEST THAT RETURN RESERVATIONS BE MADE AS FAR IN ADVANCE AS POSSIBLE.
 20% REDUCTION ON ROUND TRIP IF PURCHASED IN ADVANCE.

PAN AMERICAN AIRWAYS SYSTEM
West Indies - Mexico - Central and South America



World's Standard for Air Transportation



#1 8A



PAN AMERICAN AIRWAYS SYSTEM

SPEED • COMFORT • DEPENDABILITY

TICKETS FOR

NAME

Mr. Wm. L. ...

AND

FROM

Miami

TO

San Juan

FLIGHT DATE

10-25

AIRLINER LEAVES TERMINAL AT

MIAMI

A.M.
P.M.

DEPARTURES WILL NOT BE DELAYED FOR PASSENGERS ARRIVING AT AIRPORT TOO LATE FOR INCLUSION IN FLIGHT DOCUMENT. PASSENGERS MUST BE AT AIRPORT ONE HOUR IN ADVANCE OF DEPARTURE IS REQUIRED.

Other Reservations held for your account are as follows:

FROM

TO

FLIGHT DATE

Federal Bureau of Investigation U.S. Dept. of Justice - 7-576-10710 A.

Geo. F. [unclear] 109
JAN 16 1936
U.S. F. B. I.
RECEIVED

Mrs C. E. Ryan

FILED JAN 24 1936 193
MARGARET L. MULLANE, Clerk,
By *Joseph T. Lynch* Deputy

Federal Bureau of Investigation U.S. Dept. of Justice - 7-576-10710 A.

*To Mrs Ryan 1004801
We hope you will
enjoy this little bunch
of flowers.
Can we do any thing
for you? Mr. Adams*

24.

Presented by Mr. Johnson
of the County of 26. 1937

MEMORANDUM

August 26, 1937

Investigation conducted by Special Agents of the Federal Bureau of Investigation during the past several years in connection with the operations of the Barker-Karpis gang has disclosed that certain officers of the Toledo, Ohio, Police Department have been intimately associated with persons known to harbor wanted criminals, and strong indications have been developed that certain of these officers have been collecting graft from various persons engaged in illegal activities. The following information, set forth in resume form, is prepared only to serve as the basis for the conducting of appropriate inquiry into these matters by persons having an official interest therein, and is not intended to constitute complete evidence concerning the activities outlined.

George Timiney of the Toledo, Ohio, Police Department for several years prior to May of 1935, was very friendly with Theodore and Bert Angus, who operated a night club known as the Casino, located on Summit Street in Point Place, Ohio, a suburb of Toledo. The Angus brothers in Federal Court at Cleveland, Ohio, on July 12, 1937, were sentenced to serve two years and ten months imprisonment and fined \$500.00 each for having harbored members of the Barker-Karpis gang who were the kidnapers of Edward George Bremer of St. Paul, Minnesota. Members of this gang frequented the Casino, particularly in the Spring and Summer of 1934, while they were fugitives. It was because of their friendship with the Angus brothers and other Toledo underworld characters that these fugitives were able to avoid apprehension for a considerable period of time.

From various sources information was received that Theodore Angus was a vice graft collector for Mayor Thatcher of Toledo, and that all protection money for the operation of houses of prostitution was collected by Theodore Angus, who at that time was aligned with the Licavoli gang in Toledo. Information from reliable sources at Toledo disclosed that Captain George Timiney was very friendly with the Angus brothers during this period of time, and undoubtedly received from them a portion of the protection money which was collected.

An official of the Toledo Police Department has advised that it was common knowledge that Theodore Angus was a graft collector and vice boss in Toledo, and that he was an intimate friend of Captain George Timiney, and further, that the Angus brothers collected graft from underworld circles for a period of six or seven years while George Timiney was head of the vice and hoodlum squad of the Toledo Police Department.

A detective of the Toledo Police Department has advised that he was satisfied beyond all doubt that George Timiney was collecting money for protection afforded people engaged in illegal activities. Another member

of the Toledo Police Department who served on the vice squad in 1931 advised that Theodore Angus came into power and exercised a great deal of control over rackets subsequent to the time that George Timiney was appointed as head of the vice squad. This officer alleges that George Timiney and Theodore Angus used Maxine Belmont for the collection of protection money from the madams of houses of prostitution, and that Maxine Belmont turned the money over to Theodore Angus who paid it to Timiney, who in turn made the proper payoff to other officials. It was alleged that these payoffs extended to newspaper reporters who covered the city hall, and that proprietors of gambling houses paid graft money directly to Theodore Angus. It is further alleged that when George Timiney was sued by Deane Allen, Theodore Angus appeared as a character witness for Timiney. Information of a similar nature was received from several other police officers and detectives of the Toledo Police Department who appeared to be personally familiar with this situation. Information concerning the intimacy of Captain Timiney with Theodore Angus may be obtained from the former paramours of both of these men.

Allegations were made that Captain Timiney was intimately associated with Detective Art Langendorf in the collection of graft.

A former paramour of Captain Timiney claimed that during the time he lived with her, he turned over to her his monthly salary check of \$182.00, but that this check represented a very small portion of his income, and that during the regime of Mayor Clutz, Timiney was active in the collection of graft, which was split with Charles J. Matthews, then Director of Public Welfare. This paramour claimed that during this period, she had often searched Timiney's clothes when he would come home drunk, and had found small rolls of bills scattered in various pockets of his clothing and that she had found on other occasions rolls of money hidden in his room. This person claimed that on some occasions, money totaling as much as \$1,600 would be in Timiney's possession. From this source, it was ascertained that during the Clutz administration, protection money which Timiney was alleged to have collected was supposed to amount to between five and six thousand dollars a year, of which Timiney and Matthews took about 95% of the money, leaving about 5% for "poor old Clutz". During this period of time, it is alleged that Captain Timiney was very friendly with other hoodlums, and that he was a very heavy drinker; that he would stay in his house dressed in his bath robe for days at a time refusing to answer the telephone regardless of the identity of the person calling.

In February of 1934, when Captain Timiney was at the Casino Club with Bert and Theodore Angus, Timiney, evidently at the suggestion of the Angus Brothers, sent officers of the hoodlum squad to the Algeo Hotel to arrest Willie Harrison, the officers bringing Harrison to the Casino Club where the Angus brothers denied knowing him, when as a matter of fact they were both well acquainted with him. The arrest of Harrison on this occasion was perpetrated as a joke, and was ultimately revealed to Harrison as such. William J. Harrison, the individual referred to, was a "front man" for the Barker-Karpis gang, and arranged for and rented apartments and other outside contacts for them. At the time of his arrest by members of the hoodlum squad, as set out above, he was being sought by the Hammond, Indiana, Police Department for assault and battery with intent to commit rape, in connection with which charge he had defaulted on a \$5000.00 bond.

An employee of the Casino Club during 1933 and 1934 related that on a number of occasions he had recognized madames of houses of prostitution calling at the Casino Club with money in sealed envelopes for Theodore Angus; that on an average of from fifteen to twenty such madames called at the Casino Club each week, generally coming in taxicabs, and that Captain George Timiney of the Toledo Police Department visited the Casino Club on an average of two or three times a week.

An officer, at one time attached to the hoodlum squad of the Toledo Police Department, advised that it was the practice of the hoodlum squad in their tour of duty to visit the Casino Club about 12:30 A.M., when customers from other night clubs in town which had closed at midnight came to the Casino. It is to be noted in this regard that the Casino did not close at midnight, although the license under which it operated evidently required such closing, and that from various sources, it has been stated that officers of the hoodlum squad under Captain Timiney and accompanied by him often called at the Casino Club during the early morning hours. Such calls occurred as often as three or four times a week, with calls once or twice a day during the week. Similar information concerning the intimacy of Captain Timiney and Theodore Angus was received from several other police officers several of whom were assigned at one time or another to the hoodlum squad. It also appears that members of the hoodlum squad knew that Willie Harrison was wanted in connection with some charge in the State of Indiana at or shortly subsequent to the time of the facitious arrest made of him.

An officer, a former member of the vice squad, advised that members of the vice squad were instructed by Captain Timiney not to enter houses of prostitution, but to confine their activities to prostitutes soliciting on the streets, and that while a member of the vice squad, he heard remarks to the effect that George Timiney and Theodore Angus collected graft from houses of prostitution.

Another officer, formerly assigned to the vice squad, advised that instructions were issued to the vice squad to confine their activities to street walkers. It is further alleged by this officer that on one occasion in the Fall of one year when Captain Timiney was taken off of the vice squad, Theodore Angus immediately went to Florida and remained there until Timiney was again placed in charge of the vice squad. This information was corroborated by another detective of the police department.

A police officer of the Toledo Police Department advised that several years ago, before a person could engage in any racket in Toledo, he had to get the approval of Bert and Theodore Angus, and that it was commonly known that George Timiney was an "in" for Theodore Angus in the police department. This officer also stated that the average police officer at that time was convinced that Captain Timiney was crooked. Statements of a similar nature were received from other officers.

One Toledo Police Officer advised that he had heard rumors to the effect that Captain Timiney actually owned an interest in the Casino Club. This officer, at one time assigned to the vice squad, stated that members of the squad were ordered to keep out of houses of prostitution except upon the receipt of a "basket" complaint, which term described a written complaint placed in the basket assigned to the vice squad, and that these complaints were usually received shortly after the 15th of the month, it being alleged that the collection date of money to be paid by the operators of houses of prostitution was on the 15th of each month. Other officers at one time assigned to the vice squad furnished similar information concerning instructions issued to the vice squad to only arrest street walkers. One officer advised that when a member of the vice squad protested against the orders keeping members of the vice squad away from houses of prostitution, Timiney informed that the officers should take care of the street walkers, and that he, Timiney, would care for the houses.

A house of prostitution was opened in 1929 at 912 Cherry Street in Toledo, and was not disturbed by the police ^{until} late in the year of 1932.

During this three-year period, the operator of this house gave Christmas presents to officers of the vice squad. In October of 1932, "Firetop" Sulkin, a Licavoli gangster, demanded \$100.00 a month from the operator of this house for protection. The operator consulted another madam, who, in turn, suggested that Theodore Angus at the Casino Club be contacted, whereupon the first madam contacted Angus and was instructed by him to pay \$100.00 per month. The operator of this house refused to make this payment, and thereafter raids were led by Mike Rowan of the Police Department, there being three raids in one week, as a result of which this house of prostitution was forced to close.

Maude Noble, now deceased, who formerly operated a house of prostitution at 50 Wabash Street, has related that about 1932 at which time she operated a house at 202 Erie Street, word reached her that it would be necessary to see Theodore Angus and make arrangements for the privilege of operating unmolested by the police, whereupon she went to the Casino and was advised by Theodore Angus that it would be necessary for her to get into the "ring" at a cost of \$100.00 per month, payable in advance, and that the money was to be brought to the Casino in a sealed envelope; that in a few days after this she went to the Casino and left \$50.00 in an envelope with the bartender for Theodore Angus and during this same month made two additional trips to the Casino making \$25.00 payments on each occasion; that she only paid for this one month's protection, and immediately after the month was up, the vice squad made it so miserable for her by raiding her house that it was necessary for her to close up; that about July, 1935, when she was again opened, the vice squad "laid" on her place and that she was advised by Julius Davis who formerly operated the Davis-Hopkins Jewelry Company at 514 Adams Street, that the reason for the action of the vice squad was due to her failure to pay off; that he was the collector and that small houses were obliged to pay \$50.00 a month while the larger houses were assessed \$100.00 and up; that during that month she paid Davis \$50.00; that the following month she protested that she was not able to pay \$50.00 per month, and he told her that he would endeavor to get the price cut down to \$25.00, but that he never said anything more to her about paying protection month; that during the month she paid Davis the \$50.00 the vice squad never visited her house, but when she failed to pay the \$25.00 the following month, the vice squad came into the house and looked it over several times, and advised her that if a man had been found in the house, she would have been "pinched"; that after the vice squad started running through her house, she asked Davis the reason for it and he told her that he would talk to them and see if they would lay off.

Information was received but not checked that Fay Clarke, who operated a house of prostitution at 112 and 114 Nebraska Avenue, had informed various persons that she had to pay Theodore Angus \$100.00 a month for

protection, which she did until about 1932, during which time she was not raided. It is alleged that Charles Marea of 2100 Smead Avenue, who was manufacturing beer during the prohibition era, paid protection money to Theodore Angus, the payoff being in the amount of \$100.00 a month, which amount was later raised to \$500.00 a month.

Former entertainers and employees of the Casino Club can testify that George Timiney visited the Casino on several occasions, particularly in 1934, and that other members of the hoodlum squad frequently visited the Casino during this period. It has been alleged that it was customary for members of the hoodlum squad including Captain George Timiney to visit the Casino where they would order drinks; that Timiney visited the Casino more often than the other men on the squad, frequently coming to the Casino socially; that on several occasions he became intoxicated and remained at the Casino until five or six o'clock in the morning, during which time he was exceedingly friendly with the Angus brothers and would hold long conferences with them.

It is to be noted that information from various sources indicated that Captain Timiney and various members of the hoodlum squad were present at the Casino in 1934 on various occasions when liquor was being served after midnight in violation of the liquor license issued to the Casino.

Joseph Roscoe, a Toledo hoodlum whose record is on file in the Toledo Police Department under the name of Joseph Vedo, No. 6653 and who is presently serving a sentence in a United States Penitentiary for his participation with Alvin Karpis and Harry Campbell, members of the Barker-Karpis gang, in a mail robbery at Garrettsville, Ohio, claimed that Captain George Timiney and Art Langendorf of the Police Department were very good friends of his and often went fishing with him. Information from other sources indicated that Langendorf and Timiney were very friendly with Joseph Roscoe, who had a financial interest in the Jovial Club, a gambling house at 631 St. Clair Street, and also operated the 32nd Street Cafe. Langendorf and Timiney were seen at Lakewood, Ohio, with Joseph Roscoe in his speed boat on several occasions, and during the same period, Timiney and Langendorf frequented the Middle Island bar in company with the Angus brothers. It is alleged that Captain Timiney visited Joseph Roscoe at his home on several occasions, and that Captain Timiney and Langendorf were frequent visitors at the 42nd Street Cafe, operated by Roscoe, where they visited with Roscoe.

Edith Barry operated a call house of prostitution at 524 Southard in Toledo, and is now serving a sentence in a United States Penitentiary

for having harbored Alvin Karpis and Harry Campbell, members of the Barker-Karpis gang. It is alleged that this woman was never bothered by police interference in the operation of her business; that she was very friendly with Joseph Roscoe, who frequently visited at her house. It is alleged that Roscoe could and did obtain confidential information from the police department which he would make available to Edith Barry concerning the operations of police officers and Federal Agents.

A Toledo police officer has advised that Art Langendorf frequently "fingered" Federal Agents operating in Toledo to members of the underworld.

It appears that Detective Langendorf knew of the whereabouts of Joseph Roscoe during the time that he was being sought for participation in the Garrettsville, Ohio, mail robbery. On January 13, 1937, Langendorf received a Postal telegram at the Algeo Hotel from Roscoe in Miami, Florida, in which Langendorf was advised that Roscoe was shipping 50 pounds of fish to the Elks Club. At this time, Langendorf also knew of the whereabouts of Benson Groves, who was also being sought in connection with the mail robbery at Garrettsville, Ohio, it being noted that on January 20, 1937, Toledo newspapers carried articles to the effect that Groves and Roscoe were wanted on an indictment charging them with participation in the Garrettsville mail robbery.

A memorandum dealing with the general reputation of Joseph Roscoe is filed in the Identification Bureau of the Toledo Police Department.

A statement has been made that Detective Langendorf has stated he would not jeopardize his friendship with Joseph Roscoe by any official action on his part as a police officer.

The numbers of automobiles driven by the occupants of the premises at 2831 - 131st Street in Toledo were furnished by a private citizen to Art Langendorf during the Summer of 1934. Langendorf subsequently advised this citizen that the information had been checked and that one of the numbers was issued for the address of the Jovial Club. Langendorf reported to the then Chief of Police that he had conducted some investigation of the address at 131st Street, and that undoubtedly the occupants of the house were "hot", but inasmuch as this was outside of the city limits of Toledo, no further action would be taken by the police department. It is to be noted that Harry Campbell, a member of the Barker-Karpis gang, resided during the Summer of 1934 at 2831 - 131st Street and that he operated an automobile with Ohio license plates issued for the address 631 St. Clair Street, which is the address of the Jovial Club, heretofore indicated as being operated by Joseph Roscoe.

Charles J. Fitzgerald, an old-time bank robber now serving a life sentence in Alcatraz, informed Bureau Agents that he was well acquainted with Detective Art Langendorf of the Toledo Police Department.

Edith Barry, heretofore mentioned as the operator of a call house of prostitution at 524 Southard, is also described by other persons engaged in illegal activities as being a strong influence in police department circles of Toledo. Information was received to the effect that on two separate occasions police officers on the beat in which her house was located attempted to gain entrance to the house for the purpose of conducting an investigation to locate fugitives; that Edith Barry strenuously objected to a police officer entering her house, and got in touch with someone at the police department who had both of the police officers transferred from that beat. It is alleged that on another occasion a police officer entered Edith Barry's house of prostitution looking for a man, and that the Barry woman and the officer had a terrific verbal battle during which the police officer told the Barry woman that he was "all cop" and didn't give a damn if she was "king" over Mayor Clots; that Edith Barry contacted Captain Fruchi of the police department, and was not thereafter bothered by this officer.

Charles O. Long, deceased, a confidence man of long experience, has advised that in 1933 confidence men working in Toledo arranged their "fixes" through Sam Hessler; that 10% of all swindles, which were called "scores", was paid for "fixes"; that it was understood at that time that Sergeant Bill Culver collected for Captain George Timiney; that in the Fall of 1931, he "steered" Hjalmer Nelson, a road contractor, from Muskegon, Michigan, into Toledo, Ohio, and swindled him out of \$70,000, and that between \$10,000 and \$15,000 of this amount went to Hessler for "fixing".

It is alleged that a member of the police department was removed from the vice squad and placed in uniform because he was too friendly and cooperative with Federal Agents.

A series of telephone calls was made over the telephone of Edith Barry, telephone Adams 4612, on March 15, 1936, to the police department and to other sources in an effort to reach Ford of the Detective Bureau. Edith Barry evidently endeavoring to ascertain the reason for or significance of the accelerated activity of police officers evidently investigating houses of prostitution. During this series of telephone conversations, reference was made to the fact that Moss and Holley, evidently police officers, called at her house and told her that Toledo was a closed town, and that while these officers were in her house, Nick Tracey was in the front room. Edith Barry told the person with whom she discussed this situation that she had cooperated with the police department by closing up for three or four days whenever they requested her to do so, and that she would now like some assurance. The person with whom she talked stated that he would get in touch with "Ray" and speak to him.

Frequent telephone calls were made on March 11, 1936, from the telephone of Edith Barry to Main 5101, the Fort Meigs Hotel where conversations were had with "Joe" in room 705.

On March 19, 1936 "Pat" called Edith Barry at 9:36 P.M., and assured her that it was O. K. for her place, and that he was sending out a man to make a complete check.

At 2:45 A.M., on March 26, 1936, a man called Edith Barry and informed her that he had just returned from the Safety Building, and that "They are getting ready to knock you off any minute. That's on the square".

On March 31, 1936, Edith Barry called "Joe" in room 705 of the Fort Meigs Hotel, at which time Joe informed her that he had talked with Art Langendorf, but that Langendorf was "in the dark".

A telephone call was made from telephone Adams 0644, which is the Oxford Hotel operated by Sadie Dana, to telephone Adams 1556, on August 28, 1936, at which time Sadie Dana asked the person she contacted, believed to be Maxine Belmont, to meet her at 2:30 at the same place.

The firm of Wittenbers, Jacobs and Berenson Bonding Company at 538 Erie Street in Toledo during the period from July 7, 1936 to August 6, 1936 appears to have arranged by telephone with various persons for the fixing of 16 parking tickets. Between July 7 and August 6, 1936, members of this firm contacted the turnkey's office at the police department or were contacted by the turnkey by telephone on 60 occasions in connection with persons incarcerated, it being noted that the turnkey appeared to call the bondsmen and inform them of the identity of persons arrested and whether the person arrested had any money.

On July 27, 1936, a member of the bonding firm contacted the Sheriff's Office about a warrant the Sheriff's Office was holding for someone, at which time the person calling was informed that the person in the Sheriff's Office would instruct the man for whom the warrant was issued to stay out of town for a few days. On July 27, 1936, a member of the bonding company called by telephone and talked to Bill Osterman, the city clerk who handles warrants, informing Bill Osterman that Johnny Andrews was in town and had a carton of cigarettes for him.

Telephone No. Main 5142 at Toledo is listed to the Amusement Games and Novelty Company, operated by Joe and Ben Fretti.

On August 20, 1936, at 5:01 P.M., a person called Joe Fretti advising that he had in his possession a regular police order issued to the officers concerning the pickup of vending machines. The person calling Fretti indicated that his number was 1836 and it is to be noted that Sergeant Clint Knudel resides at 1836 Fernwood Avenue in Toledo.

On September 9, 1936, a telephone call was received by Joe Fretti at which time Fretti stated that Sergeant Knudel and Lucas were going to see the Chief that afternoon in an effort to persuade him not to bother the machines which were in saloons, regardless of whether they were within 400 feet of the schools or not.

On September 15, 1936 at 3:55 P.M., Ben Fretti received a call from a person who stated that his name was "Tripp" and who made an appointment to meet Ben Fretti in exactly four minutes on the corner of Monroe and Ontario Streets. Following this conversation, Ben Fretti was observed engaged in a short conversation with two uniformed police officers at Monroe and Erie Streets in an old sedan bearing 1936 Ohio license No. 3844-C. This license is issued to William J. Tripp, 3844 Burton Street, Toledo, Ohio.

On August 28, 1936 at 10:50 A.M., Joe Fretti received a telephone call from one Carl Cooper, who talked to him about slot machines.

On September 8, 1936 at 11:27 A.M., Joe Fretti talked by telephone with a man who gave his name as Al Shearer, at which time Joe Fretti stated that Lucas had called that morning to tell him that the police were going to tighten up on pin ball machines, and that Lucas would give Joe Fretti a list of all machines which were located, evidently, within 400 feet of schools. When asked whether the police were grabbing the machines, Fretti said they were not; to allow the machines to operate as usual and that Joe Fretti would let Shearer know after he talked to Lucas.

On September 9, 1936 at 3:45 P.M., Shearer called Joe Fretti about motorcycle policemen calling on places where machines were operating, and Joe Fretti stated that he had gotten all of this information in advance, having a list of the places evidently to be raided. Joe Fretti indicated that he would notify the person calling when he would have to take the machines out.

On September 8, 1936 at 12:03 P.M., Lucas called one Pike and told him that he had "checked a few more spots for him", at which time Pike told Lucas that he had a package for him which he might pick up on his way home.

In a telephone conversation on September 9, 1936 at 12:15 P.M., one Fetzler talked to Joe Fretti, at which time Joe Fretti stated that Judge Merlin told one Cohen that if they fought the case, evidently relating to vending machines, Judge Merlin was going to render a not guilty verdict.

On September 9, 1936, one Cooper called Joe Fretti, at which time Joe Fretti stated that he had been over that morning to see Lucas and had the matter taken care of.

On September 18, 1936 at 11:15 A.M., one Wickey called on the telephone, at which time the incoming caller stated that an officer was accompanying inspectors to play the horse machines. The person at the Amusement Games and Novelty Company instructed the calling party to get the name of the police officer who was going around with the inspectors and that he would send Joe over to look after it. The person calling indicated that the name of the police officer was probably Wilson. During a subsequent conversation Joe Fretti, while talking with the receiver of his telephone down, stated: "Now listen Wilson, you want to be a detective don't you? Well, now take a tip from me and stall around for an hour and the license will be there for the table. What's the big hurry?"

On August 27, 1936 at 11:27 P.M., Ben Fretti stated in a telephone conversation with a man named Dick that if Dick would obtain the names of the patrolmen who were making inquiries about vending machines, he, Ben Fretti, would make certain that these police officers did not bother the calling party any longer.

On August 27, 1936 at 12:15 P.M., Guy Shearer called Ben Fretti and invited his attention to an advertisement in last night's paper concerning pin ball machines.

On August 18, 1936 at 4:15 P.M., a person called Joe Fretti and advised that the calling person was opening the Weatherly Cafe Thursday night and expected a big crowd, and wanted Joe Fretti to make arrangements whereby the calling party would not have to close at 2:30. A subsequent call indicated that Fretti could not handle this matter.

Teleph. no Adams 1556 was listed in the name of Maxine Belmont at 2105 Warren Street in Toledo, Ohio. At 1:15 P.M., on July 17, 1936, a telephone call on the telephone indicated that Holderman and another man entered the house and informed the operator that he would be back every hour for the rest of the day, tomorrow and Sunday.

Telephone calls on this telephone made references to "our boys" with statements inferring that these persons were police officers friendly with the operators of houses of prostitution. No definite statements, however, were made in this regard.

An outgoing telephone call on this telephone to Main 0596 at 2:44 P.M., on July 23, 1936, consisted of a discussion concerning the placing of \$5.00 in a sealed envelope to be given to a person named Maskier.

On July 29, 1936 at 2:55 A.M., a telephone call was observed in which one Maude indicated that two officers had been in the house that night and warned the persons not to allow more than two girls and three men at the house at any one time because "things were hot".

In a telephone call on August 3, 1936 at 12:09 A.M., one Rosie stated that the "captain" said he could have made it (evidently a raid) on Saturday night, but they gave him a break. A statement was made that one Schwartz was friendly with Rosie.

A telephone call was made on August 23, 1936 at 4:29 P.M., in which was contained a statement that Gilley and his partner were in the place the night before and Maxine had talked to them for an hour and a half.

Maxine, on September 1936 in a telephone call to Adams 4530, advised that she was cooking a fish that Art Langendorf had given to her.

In a telephone call at 5:18 P.M., on September 3, 1936, a woman named Jennie told Maxine that Judge Ramey was up between eleven and eleven-thirty A.M., yesterday.

In the same call, Jennie stated that Fritz had been up to see the big boss and had seen Cookie and Gilley in connection with the raid they were planning on Kitty Diamond to be made after, evidently, a raid on another unnamed person's house.

At 7:09 P.M., on September 5, 1936, a telephone call made to Longdale 2787, listed to Harry K. Manson, indicated that Maxine, "Mrs. Thomas", desired Manson to call at 2105 Warren, and Manson indicated that he would stop in about two o'clock in the afternoon.

MEMORANDUM

Telephones Garfield 4780 and Garfield 9241 are listed to Ardell Quinn of 1916 East 84th Street in Cleveland, Ohio. On August 17, 1936 at 7:48 P.M., an outgoing telephone call was made to Fairmount 6296, at which time Ardell Quinn informed the person on this telephone to watch out because "the big shot down town" was watching him very closely. The man to whom this call was made said he would inform him. This telephone is listed to Emmet J. Potts of 2114 Lambertson Road, Cleveland.

At 8:50 A.M., on August 19, 1936, a telephone call was made by Ardell Quinn to Main 1234 in an effort to reach Sergeant Harr at the 11th precinct. Later on the same morning, Ardell called Sergeant Pike at the 7th precinct, identified herself as his cousin, expressed regret that she was not home last night and invited Sergeant Pike to come out and bring Dolly Bishop with him. Pike indicated that Dolly Bishop was unable to come, but that he, Pike, would come out tomorrow.

On September 9, 1936, Ardell Quinn called Captain Aufmuth, Main 1234, identified herself as his cousin, and asked if Captain Aufmuth could come over. Captain Aufmuth said he would be over that night.

On September 11, 1936 at 8:40 P.M., Ardell received a telephone call from a man who told her to lay low and lay off for a while, since "they are getting tough down town". The calling person advised that Savage from down town was there that day and mentioned Ardell's name, although the man said he told Savage to stay away from Ardell's place. The calling party stated that "MacFarland and all the big guys are out" and that they were getting busy on Cornell Street; that Ardell should lay low for the rest of the week.

A similar call was received by Ardell at 8:04 P.M., on September 11, 1936, at which time Ardell was again advised that the squad from down town had been raising hell in that precinct. Ardell inquired about whom she should call or inquire about it, and the other party said that Harrell of the 11th precinct would know more about it than anybody else, and Ardell indicated that she knew Harrell fairly well. The calling party indicated that he, too, would contact Harrell and see what he could find out.

At 8:10 P.M., on September 11, 1936, Ardell tried to reach Sergeant Harrell at the 11th precinct and made other calls to this place, at 9:20 A.M., on September 12 and 3:10 P.M., on the same day, without success. At 9:50 A.M., on September 13, 1936, however, Ardell talked to Sergeant Harrell, identified herself as his cousin, and made an appointment

to see him at Ardell's house at 3:30 P.M., Harrell indicating that he would be there at the appointed time.

On September 26, 1936 at 1:10 P.M., Ardell called Sergeant Fife of the 11th Precinct, identified herself as his cousin, and Fife stated that he would come over at 2:30 to see her.

On September 26, 1936 at 3:15 P.M., a man called the police exchange and asked for Inspector Carey, was referred to the lieutenant's office and spoke to a man who identified himself as Inspector Carey. The party calling stated that he was at Carey's cousin's house and was endeavoring to locate one of the girls who went to the beauty parlor and had not returned. The name of this girl was Oypsy Currier, and it is to be noted that in a previous call at 1:10 P.M., to Sergeant Fife, Ardell had attempted to tell him about a girl friend who had gone to a beauty parlor the previous day, but Fife broke in and told Ardell that he would come over and talk to her. The person calling Inspector Carey asked him to check in the women's place and if this girl was there to call him at Garfield 9241. At 3:30 P.M., an incoming telephone call on telephone Garfield 9241 advised the person answering the telephone that there were only two women in the women's place; one being a colored girl and the other a girl being held on a traffic charge.

At the time of her arrest on the night of September 26, 1936, Ardell Quinn was searched and there were found address books containing the following names:

W. Carey,
11210 Clifton Boulevard,
Lakewood 8917E.

James Hughes, Jr.,
1420 West 101st Street,
Woodbine 1306.

Emmet Potts,
2114 Lamberton Road,
Shaker Heights,
Fairmount 6296.

Eugene Aufmuth,
12431 Osceola Avenue,
Glenville 8242.

MEMORANDUM

Telephones Garfield 4780 and Garfield 9241 are listed to Ardell Quinn of 1916 East 84th Street in Cleveland, Ohio. On August 17, 1936 at 7:48 P.M., an outgoing telephone call was made to Fairmount 6296, at which time Ardell Quinn informed the person on this telephone to watch out because "the big shot down town" was watching him very closely. The man to whom this call was made said he would inform him. This telephone is listed to Emmet J. Potts of 2114 Lambertson Road, Cleveland.

At 8:50 A.M., on August 19, 1936, a telephone call was made by Ardell Quinn to Main 1234 in an effort to reach Sergeant Harr at the 11th precinct. Later on the same morning, Ardell called Sergeant Pike at the 7th precinct, identified herself as his cousin, expressed regret that she was not home last night and invited Sergeant Pike to come out and bring Dolly Bishop with him. Pike indicated that Dolly Bishop was unable to come, but that he, Pike, would come out tomorrow.

On September 9, 1936, Ardell Quinn called Captain Aufmuth, Main 1234, identified herself as his cousin, and asked if Captain Aufmuth could come over. Captain Aufmuth said he would be over that night.

On September 11, 1936 at 8:40 P.M., Ardell received a telephone call from a man who told her to lay low and lay off for a while, since "they are getting tough down town". The calling person advised that Savage from down town was there that day and mentioned Ardell's name, although the man said he told Savage to stay away from Ardell's place. The calling party stated that "MacFarland and all the big guys are out" and that they were getting busy on Cornell Street; that Ardell should lay low for the rest of the week.

A similar call was received by Ardell at 8:04 P.M., on September 11, 1936, at which time Ardell was again advised that the squad from down town had been ransacking in that precinct. Ardell inquired about whom she should call or inquire about it, and the other party said that Harrell of the 11th precinct would know more about it than anybody else, and Ardell indicated that she knew Harrell fairly well. The calling party indicated that he, too, would contact Harrell and see what he could find out.

At 8:10 P.M., on September 11, 1936, Ardell tried to reach Sergeant Harrell at the 11th precinct and made other calls to this place, at 9:25 A.M., on September 12 and 8:10 P.M., on the same day, without success. At 9:50 A.M., on September 13, 1936, however, Ardell talked to Sergeant Harrell, identified herself as his cousin, and made an appointment

61-111-1247

to see him at Ardell's house at 3:30 P.M., Harrell indicating that he would be there at the appointed time.

On September 26, 1936 at 1:10 P.M., Ardell called Sergeant Fife of the 11th Precinct, identified herself as his cousin, and Fife stated that he would come over at 2:30 to see her.

On September 26, 1936 at 3:15 P.M., a man called the police exchange and asked for Inspector Carey, was referred to the lieutenant's office and spoke to a man who identified himself as Inspector Carey. The party calling stated that he was at Carey's cousin's house and was endeavoring to locate one of the girls who went to the beauty parlor and had not returned. The name of this girl was Gypsy Currier, and it is to be noted that in a previous call at 1:10 P.M., to Sergeant Fife, Ardell had attempted to tell him about a girl friend who had gone to a beauty parlor the previous day, but Fife broke in and told Ardell that he would come over and talk to her. The person calling Inspector Carey asked him to check in the women's place and if this girl was there to call him at Garfield 9241. At 3:30 P.M., an incoming telephone call on telephone Garfield 9241 advised the person answering the telephone that there were only two women in the women's place; one being a colored girl and the other a girl being held on a traffic charge.

At the time of her arrest on the night of September 26, 1936, Ardell Quinn was searched and there were found address books containing the following names:

W. Carey,
11210 Clifton Boulevard,
Lakewood 29178.
James Hughes, Jr.,
1420 West 101st Street,
Woodbine 1306.
Emmet Potts,
2114 Lambertson Road,
Shaker Heights,
Fairmount 6296.
Eugene Aufmuth,
12431 Osceola Avenue,
Glenville 2242.

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO AVOID
PAYMENT OF POSTAGE, \$300.

Waver. Mr. John E.

3

MIAMI COLONIAL HOTEL

Formerly The Watson

ON BISCAYNE BOULEVARD - SWEEP BY OCEAN BREEZES

MIAMI, FLORIDA



The day before I last saw Green, he went fishing in the everglades & brought me a mockingbird.

Green was a courteous unassuming fellow and on several occasions asked me to go to Cuba with him. He stated that he ^{had} a Buick sedan and home in Cuba; the home was located in Viborg which is a suburb of Havana near Marianas. I would have gone with him if it had not been my busy season.

In certain circles it is said that Adams is connected with the underworld and gambling activities.

I recognize the photos shown to me by agents as that of Alvin Karpis, known as E. M. Green to me, and Harry Campbell as the man who accompanied him to my office on several occasions.

Green generally had a great deal of money with him and on several times engaged ~~infamous~~

J.E.H.

MIAMI'S FOREMOST HOTEL

OTHER COLONIAL HOTELS

THE VENETIAN HOTEL
MIAMI, FLORIDA
COLONIAL TOWERS HOTEL
MIAMI, FLORIDA
WILLIAM PENN HOTEL
MIAMI BEACH, FLA.
KEY WEST COLONIAL HOTEL
KEY WEST, FLORIDA
COLONIAL ORANGE COURT
ORLANDO, FLORIDA
BAYSHORE COLONIAL HOTEL
TAMPA, FLORIDA
FORT SUMNER HOTEL
CHARLESTON, S. C.
PLAZA APARTMENT HOTEL
HOUSTON, TEXAS

MIAMI COLONIAL HOTEL

Formerly The Watson

ON BISCAYNE BOULEVARD - SWEEP BY OCEAN BREEZES
MIAMI, FLORIDA



Miami, Fla.

January 23, 1935

I, Dr. John E. Hall make the following statement to L. J. Metcalf & P. C. Dennis Special Agents, Division of Investigation, U.S. Dept. of Justice.

OTHER COLONIAL HOTELS

THE VENETIAN HOTEL
MIAMI, FLORIDA
COLONIAL TOWERS HOTEL
MIAMI, FLORIDA
WILLIAM PENN HOTEL
MIAMI BEACH, FLA.
KEY WEST COLONIAL HOTEL
KEY WEST, FLORIDA
COLONIAL ORANGE COURT
ORLANDO, FLORIDA
BAYSHORE COLONIAL HOTEL
TAMPA, FLORIDA
FORT SUMTER HOTEL
CHARLESTON, S. C.
PLAZA APARTMENT HOTEL
HOUSTON, TEXAS

About one month ago a man giving the name of E. M. Green came to my office for treatment. I treated this man for gonorrhea infection. It is my opinion that this infection was a reoccurrence of an old infection.

Joe Adams, whom I've known for twenty years, referred Green to me; Green told me that Adams had referred him to me and that if it was all right with me, he would pay me at the completion of the treatment.

About one week ago to-day Green came to my office for treatment, this was the last time I saw him; he at present owes me about \$10.00.

J. E. Hall

MIAMI'S FOREMOST HOTEL

in a friendly dice game with other doctors in the building.

Green generally wore glasses when he came for treatment.

Green's infection is a chronic malthamitis and he'll need treatment for this condition; I treated him daily.

One time Green called Adams from my office and told Adams and me that he had to go to Ocala, Fla. on business.

Signed: -

Witnesses: -

L. J. Mithel & P. C. Sumner

Division of Investigation

U. S. Dept. of Justice

Jacksonville, Fla.

John E. Hall

①

Miami, Fla.,
4/12/35

I, L. E. Gray, wish to make the following voluntary statement to S. K. McKee and J. H. Slamon, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice:

Since Nov 5, 1934, I have been employed at the El Comodoro Hotel in the capacity of utility clerk, day room clerk and as an asst. to the manager.

Shortly after my arrival, Elise Randall and Gregory Codomo registered at the hotel. Mr. Joe Adams, the manager, advised me that these two men were complimentary guests. About this same time Mr. Adams with his wife left for a visit to Adams' home in Tennessee.

I recall that Nathaniel Heller, Mgr. of the Parkview Hotel in Havana, and the girl whose photograph I am said to be, and a woman named Delaney were

guests at the El Comodoro for
 several days in the middle of Nov.
 1934. The Delaney girl was using
 the name of Wagner. I had never
 seen her before. I saw them
 together a few times and on one
 occasion Heller expressed a wish to
 me that he had a car as he and
 the Wagner girl wanted to look at some
 apartments and houses. I loaned Heller
 my Oldsmobile Sedan and I know
 that he and Mrs Wagner used it for
 2 or 3 hours one day, the date being
 after they had been in Miami for
 2 or 3 days. I also recall that I saw
 Heller and the Wagner woman eating
 together in the dining room at the
 El Comodoro about the same time. On
 the same day Heller borrowed my car
 another occasion when these people
 were at the hotel, Heller asked me
 if Mrs Wagner could use ~~my~~ ^{it} alone.
~~As~~ As I recall he told me that
 she wanted to look at some
 furniture. I told Heller that
 she could use it.

I recall that sometime in
 November, during the latter part,

Messers Hurt and Campbell who told me that they were Special Agents in the U.S. Dept. of Justice make inquiry of me as to the identity of Duke Randall and Gregory Caldwell. They also inquired as to the Ford Coupe that Randall was driving. I gained the impression from Messers Hurt and Campbell that they were checking on a stolen car. A few days later I spoke to Randall about this inquiry and he said "I know about those fellows. They are a couple of detectives from Jersey and they are after a friend of mine." I knew that Randall had received phone calls from a friend at the Greystone Hotel in Miami so I asked him if it was that friend. He replied to the effect that it was another friend saying also that the officers had followed him on one occasion to his girl's home.

I also recall that on Dec. 5th 1934 I registered two men viz E. N. Howe and J. B. Bolton room 405. I have identified

ant to Dr Hall called at the Hotel
 and went to room 405. In a
 little while the man in room
 405 telephoned back saying that
 he wanted to speak to Mr. Adams.
 I told him that it was then 3³⁰pm
 and that I didn't like to disturb
 Mr Adams at that hour. The man
 then said that he wanted a
 doctor for some female trouble,
 that he did not want a young
 doctor but wanted a settled one
 saying also that Dr. Nichols had been
 recommended to him. I then told him
 that I would call Dr. Nichols who
 is one of the Hotel physicians which
 I did! In a short time Dr. Nichols
 came to the Hotel saying that he was
 going to room 405. He was up there
 a few minutes and when he came
 down he mentioned to me that the
 woman was suffering from indigestion.
 I recall seeing Delores Delaney
 around the Hotel at this time but
 I did not see her with either of
 the men who had checked in to
 the Hotel in 404 and 405. I recall

that these two men checked out
of 404 and 405 on Dec 8th but
when I returned to work again
that day, I learned from the records
that the men had come back and
were assigned to the same rooms.

I also recall registering
W. L. Steller of Havana, Cuba, on
Dec 5th 1934 assigning him to
room 1005. He stayed at the Hotel
for a few days, but I did not
see him with Delores Delaney
or the 2 men in 404 & 5 in that
occasion.

I recall having seen the
persons who I am told are
Kate Barker, Fred Barker and Harry
Campbell in the ^{by corridors} Hotel on several
occasions in November and
December. ~~I have recent memory~~
~~talking to them but, know nothing~~
~~of their conversation.~~

During the time these people
were at the Hotel I wondered
who they were because they stayed
in the rooms so much, also because
they had many meals sent to

their rooms and were always calling
for the bell boys. I recall that I
asked Sandercok ~~and he asked~~
who they were, ^{and he said they were friends of Mr. Adams.}
~~Adams told me they were~~
~~night club operators from Chicago.~~

I also recall that in December
1934 we had a guest at the Hotel
named R. Harold Brown with the
West Disinfectant Co., of New York. A
telegram came to the Hotel addressed
to R. H. Brown. I placed it in
the box of R. Harold Brown. The next
day I overheard R. Harold Brown
speaking to Mr. Sandercok asking
him why his message had been
delayed. I recall one of the bellboys
had returned the message saying that
it did not belong to room 405.

Someone, just who I don't know, had
instructed me to send mail for Mr.
R. H. Brown to room 405.

I recall that on the day
of the shooting at Oklawaha, Fla.,
I read in the papers of the deaths
of Kate and Fred Barker. I read
that they were wanted for the

Bremer kidnapping, also that Karpis was wanted for this same crime. About 7:30 pm that evening special agents Campbell and McKee checked in to the El Comodoro. They asked me to come to their room, when they told me that they had just arrived from Oklawaha, Fla. They showed me photographs of Kate, Fred and Arthur Barker, Alvin Karpis, Harry Campbell, Harry Sawyer, Willie Harrison, Volney Davis, Wynona Burdette and Byron Bolton. They explained that all of these people were wanted for the Bremer kidnapping and were members of the Karpis - Barker gang. They asked me if I had seen any of them around the El Comodoro. I identified the photographs of Kate Barker, Fred Barker, Alvin Karpis, Harry Campbell and Wynona Burdette as former guests. I also told them that after they described Dolores Delaney to me saying that she was pregnant that I believed that she had also been a guest and that I had seen her in the company of Nathaniel Heller.

from Havana, Cuba, and that I believed she had made a trip to Havana with him. At this time I identified Kate Barker as Mrs Ryan, Fred Barker as P.C. Blackburne, Harry Campbell as Mr Summers. I was unable to recall under what name Karpis had stopped at the Hotel and said the agents he had not been there for ^{4 or 5} ~~4 or 5~~ weeks. I also said them that Harry Campbell and Wynona Burdette had checked in to the Hotel 2 or 3 days before under the name of Mr & Mrs Summers. I also said the agents that Mr Wilson had said me earlier that ~~afternoon~~ ^{evening} that he had seen the pregnant girl ~~at the hotel~~ on the previous day. The agents then said that they would see me later that evening.

About 10 pm that night I again went to the room of special agents McKee and Campbell, at the request of special agent R.D. Brown. All of us then again discussed the Karpis-Barker crowd and the fact that

they were wanted for the Bremer
Kidnaping. At this time I had
with me registration cards for
Summers, Blackburn and Mrs.
Ryan. I told the agents there were
other registration cards but ^{it would} I couldn't
~~lend them without the other hotel~~
~~employees knowing about it. The~~
~~agents had asked me to get this~~
~~information confidentially.~~ Take some
time to get them. The agents
at this time told me there was
a reward that would be paid for
the apprehension of Karpis and the
others who had now been apprehended.
The agents also told me that they had
information that linked ^{Joe Adams} ~~him~~ with
the activities of the Karpis - Barker
gang and that they did not dare to
go to Adams himself for information
as to these people. They asked me to
try to find out where the members
of the gang were staying in Miami.
I told them I would try to
find out and let them know.
They also asked me to treat them
inquiry confidentially.

After talking to the agents I worried about this matter and thought that Mr Adams should be advised. When he didn't return from the Dog track, I spoke to Mr Wilson saying there was something that was worrying me and that I would like to speak to him in his room. This was about 12:30 or 1 am on the 17th of January. In Wilson's room I told him there were ~~some~~ federal officers in the house, that they had questioned me about the activities of the Karpis-Barker crowd who were wanted in the Bremer kidnapping and that they had linked Mr Adams with the activities of the gang. I told him the officers had shown me photographs of the gang and that I recognized some of the gang as persons who had stopped at the Hotel. Wilson then wanted to speak to Mr Knight about this which I didn't want to do but he did so within a few minutes after I had talked to him. Mr Knight

and Adam walked alone in
Mr. Adams' office. Knight then
asked me if it was right that
the Federal men had said Adams
was connected with the Karpis-Barker
crowd. I replied that they had said
so and Mr. Knight said it wasn't
true and that he didn't know who
they were. He said the whole thing
was absurd.

R. E. Gray

WITNESSED:

A. K. Wickham

J. H. Hanson

Special Agents

Federal Bureau of Investigation

U.S. Department of Justice

Miami, Florida
February 2, 1935

I, L. E. Gray, make the following voluntary statement to
L. B. Nichols, Division of Investigation, U. S. Department
of Justice.

On November 5, 1934 I started to work as a Desk Clerk at the El Comodoro Hotel. Around the latter part of November 1934, or the middle part of November Special Agent Campbell after registering at the Hotel came to me and made inquiries about Duke Randall, who was then residing at the Hotel. Campbell was accompnied by his roommate Mr. Hurt. I didnot know anything about Randall then and could give them no information other than that he lived at the Hotel. I donot recall that they showed me any pictures of the Barker-Karpis gang, or that they made inquiries about them. This was the only time that they talked to me about anyone, except that they did make inquiries about Gregory I. Codomo. I was not impressed by the agents on this occassion as to the seriousness or the importance of the case, otherwise, I would have been on a closer lookout for the gang.

I donot recall anyone making further inquiries about the gang until Wednesday night January 16, 1935 when Agents Campbell and McKee registered at the Hotel after the shooting at Ocala, Florida. These men stated that they would like to see me later in their room and talk to me confidentially. I later went to their room, at which time Special Agent Brown was present. They showed me several pictures and I recognized the picture of Harry Campbell as having registered at the Hotel as Summers a few days previous; the picture of Kate Barker as being Mrs Ryan who staid at the Hotel for sometime and Fred Barker as T. C. Blackburn, who also stayed at the Hotel, however I cannot recall ever having identified the picture of Karpis as living in the Hotel, however I believe that I have seen him around the lobby.

I first saw Blackburn and Mrs Ryan on November 23, 1934 when they registered at the Hotel, I also saw Summers about that time with his wife whom I cannot identify. I told Agents Campbell and McKee that I had seen the above people and that their movements aroused my curiosity, but that their business was always a mystery to me.

On this same night Mr. Brown asked me to assist them in locating the people whose pictures were shown to me, and that I would be rewarded for any information or assistance that would lead to their apprehension. Later that night I mentioned this conversation with agents to Mr. Wilson, Manager of the Dinning Room and Bar of the Hotel, and Wilson advised me to see Mr. Bob Knight, about the inquiries made by agents. I told Wilson that the agents were stopping in the house and he told Mr. Knight.

At about 1 A.M. that night (1/17/34) I went to Mr. Knight who had already been informed by Wilson of my conversation with Agents. I told Mr. Knight that I thought the Government had connected Mr. Adams with the Gangs activities in Miami, Fla., and that I thought that Mr. Adams should know that the agents had connected him with the Gangs activities in Florida, as I thought that Mr. Adams knew them only as "Hotel Guests". Mr. Knight suggested that I wait until morning to tell Mr. Adams.

On the following morning (Thursday 1/17/35) I saw Mr Adams, but since he didnot mention the matter to me, I presumed that either Mr. Knight or Mr. Wilson had already seen him and hence I didnot discuss my conversation with the Agents with him. When discussing the conversation with Mr. Knight, I told him in detail what the agents told me. At which time Mr. Knight stated that he didnot know how I could furnish any information as he was sure that Joe Adams could furnish no information about the gang and had no contact with them.

On Thursday night Mr. Brown came to the Hotel and since I had talked to Messers Knight, Wilson and Adams, after the agents had asked me to keep their inquiries confidential I didnot wish to place myself in a position where they could contact me again, and I didnot go over to where Mr. Brown was sitting, but remained behind the Hotel Desk. I was not sure that Brown had come to the Hotel to see me, however I presumed that he waited in the lobby to see me. Before he left he came by the desk and cordially spoke to me in passing.

On Friday night Jan. 18, 1935, Mr. Brown came to the Hotel again, and sat down in the lobby along side of me, and after a few words not relative to the matter above Brown asked me if I had any information, and I suggested that we take a walk, at which time I stated to Agent Brown, after he asked, "I suppose that you have talked to Mr. Adams", that I had talked to Mr. Adams, Mr. Brown didnot comment on this, I then told him that I desired that he talk to Mr. Adams personally, at which time Mr. Brown stated that he would arrange to have an Agent interview Mr. Adams the following day. I also told Mr. Brown, that I had secured certain information concerning Mr. Adams financial status which lead me to believe that he was not receiving Money from the gang, as he ~~was~~ didnot indicate in his business affairs that he was receiving any money from outside sources.

Mr. Adams has never questioned me about my conversation with the agents, and our remarks concerning this conversation have been more or less fragmentary. I donot know whether Mr. Adams has been informed of my conversation with Mr. Knight and Mr. Wilson, regarding what I told them concerning inquiries made by Special Agents.

While members of the gang were staying at the Hotel I didnot see them contact anyone connected with the Hotel and I knew them only as Hotel Guests, and in my first conversation with the above mentioned agents, I told them that I

Gray refused to ~~sign~~ sign the above statement, stating that while it was the truth, he desired to explain certain portions in greater detail and asked to consult Mr. Bob Knight, he was advised by Agent that Mr. Knight had no connection with the contents of the statement, in that the conflict was a matter between Gray & the Government. The statement was first written in longhand and Gray made a few corrections himself & then told Agent that he would type sign it after it was typed, and then refused as indicated above. It is believed that Gray was not telling all he knew as he was very nervous and appeared first for his reason in telling Knight about his conversation with Agents that he had decided to be loyal to Helms.

R Nichols

had at no time seen them with Joe Adams and didnot know that he knew them other than as Hotel Guests.

On one occassion I did see Mrs Wagner, in the Dinning Room of the Hotel, at which time she was dining with N. H. Heller, who made at least two visits to the Hotel in December.

I have read the forgoing statement consisting of pages 1,2,&3, and it is true to my best recollection.

Witness

L. B. Michel

Division of Investiggtion
U. S. Department of Justice
Birmingham, Ala.

The above statement was read by Gray who stated it was true, and then stated that he desired to make further explanations of portions which he has not done before.

Miami, Fla
Oct 2, 1935

I, L. E. Gray, make the following
Voluntary statement to L. B. Nichols, Division
of Investigation, U. S. Dept of Justice.

On Nov 5, 1934, I started to work as a clerk
at the El Comodoro Hotel. Around
the latter part of November, shortly after he requested
at the hotel, Special Agent Campbell, came to me
and made inquiries about Duke Randall, who was
then living at the hotel. Campbell was accompanied by
his roommate Special Agent Hurt. I didn't know anything
about Randall then, and could give them no information.
I don't recall that they showed me pictures of
the Barker-Karpis Gang, or that they made inquiries
about them. This was the only time they talked to me
about wanting anyone, except that possibly they did
talk about Gregory J. Codomo. The first
conversation with Campbell & Hurt did not impress
me of the importance of the case, otherwise I would have
been a closer lookout for the gang.

I don't recall anyone making further inquiries
about the gang until Wednesday night Jan 16, 1935

When Agents Syms ~~Brown~~ Connelly and
 Mc Kee registered at the Hotel after the
 shooting at Ocala, Fla. ~~At that time I am sure that~~
~~Connelly showed me the photographs of the Barker-Karpis~~
~~group and I said, "I believe your fellows have been~~
~~out in the woods"~~ They did not say anything, this was
 when they first came in. They asked to talk to me
 confidential and asked me to come to their room which I did.
 In their room they showed me several pictures, and
 I recognized the picture of Harry Sawyer as having been
 at the Hotel, however I don't know that he registered
 at the Hotel. I recognized the picture of Harry Campbell
 as having registered at the Hotel as Summers, a few days
 previous. I also recognized Kate Barker, as being
 Mrs. Ryan who stayed at the Hotel, and Fred Barker
 as being T.C. Blackburne who also stayed at the Hotel.
 I also identified Karpis as being around the Hotel
 however I cannot recall what name he was registered
 under.

I first saw Blackburne and Mrs. Ryan on Nov 23, 1935
 when they registered at the Hotel or around that time.
 I also saw Summers about the same time with his
 wife whom I could not identify.
 I told Agents Connelly & McKee that I had seen
 the above people and that their movements aroused
 my curiosity but that their business was always a

mystery to me. Some night I talked to Special Agent Brown for the first time, at which time he showed me the same pictures, and Brown asked me to cooperate in locating them at the time I had previously noted. ~~Adams was implicated with the gang.~~ Later that night I mentioned the conversation I had with the above mentioned Agent to Mr Wilson, Assist manager of the Shinning Room & Bar of the Elmore Hotel, and Wilson advised me to see Mr Bob Knight about the inquiries the Agents had made. I told Wilson that the Agents were stopping in the House and he told Mr Knight. I then talked to Mr Knight about 1 AM on Thursday morning Jan 17, 1935. Mr Knight had already been informed by Mr Wilson ~~that the Agents had expected to find Adams with the gang's activities in Miami and that Adams should know that the Agents had connected him with the gang's activity in some way and that I thought Mr Adams' only connection with the gang was as a Hotel keeper. Mr Knight suggested that I not make Adams up but wait until the next morning.~~

On the following morning (Thursday Jan 17, 1935) I saw Mr Adams, ~~but I did not mention it to him & I did not discuss the matter with him.~~ ~~however~~ Mr Knight ~~of the Elmore Hotel~~ already seen him, and I did not discuss the matter with him. On the previous night, I also told

(4)
Mr Knight & Mr Wilson, that the agents had stated that I would be recorded for my information or assistance I could give which would lead to the apprehension of the gang. Mr Knight stated that I could give no assistance or information as he was sure Adams could furnish no information about the gang.

On Thursday Night Agent Brown came to the Hotel to see me but I was busy, and since Mr Adams, Mr Knight, & Mr Wilson knew that I had been approached by Federal men, I did not place myself in a position to talk to Agent Brown.

On Thursday Night Agent Brown came to the Hotel ~~to~~ see me, and since I had talked to Messrs Knight, Adams & Wilson, after the Agents had asked me to keep their inquiries confidential, I did not wish to place myself in a position where they could contact me again, ~~since~~ I had decided to be loyal to ~~Mr Adams~~, and remained behind the desk until Mr Brown had left the lobby. I was not sure Mr Brown had come to the Hotel to see me, however I presumed that he wanted to see me. Before he left, he came by the desk, and cordially spoke to me ~~kindly saying~~.

Friday Night Jan 18, 1935 Mr Brown came in the lobby, and sat down along side of me, and after a ~~few~~ ~~very~~ ~~long~~ ~~conversation~~, Brown asked

me if I had any information ~~about the Boston~~
~~George~~ ~~case~~, and I suggested that we take
 a walk, at which time I stated to Agent Brown,
 that I desired that he talk to Mr Adams
 personally about the matter, and I went on to say
 to Mr Brown that since our conversation on
 Wednesday night, I had learned that Adams was
~~being~~ ~~having~~ ~~been~~ ~~getting~~ ~~money~~ ~~from~~ ~~the~~ ~~govt.~~ ~~At~~ ~~this~~ ~~time~~ ~~I~~ ~~stated~~
 Mr Brown that I had talked to Mr Adams, Mr Knight
 after he said "I suppose you have spoken to Mr Adams."
 Mr Brown did not comment on this, excepting to
 say that he would arrange for Agents to interview
 Mr Adams on the following day. This was the last
 time I saw Mr Brown.

~~I have never discussed the conversation that I had~~
~~with Agents, however I have told him the substance of~~
~~the conversation and stated that Mr~~
~~Knight & Mr Nelson had told Mr~~

Mr Adams has never questioned me about
 my conversation with Agents, and our remarks
 concerning this conversation have been more or less
 fragmentary. I do not ^{know} whether Mr Adams has been
 informed of my conversation with Mr Knight & Mr
 Nelson regarding what I told them concerning inquiries
 made by Special Agents.

I saw N. H. Heller, while he was stopping at the El Commodore Hotel in November, with Mrs. Wagner in the dining room eating together on ^{only} occasions. Mr. Heller also visited the El Commodore sometime during the early part of December.

With reference to the members of the gang that stopped at the Hotel, ^{I desire to state that} I knew them only as Hotel guests, and do not know of any of the transactions that they had with Mr. Helms, and in my conversation the first time with Agents I advised them that I had never at anytime seen Mr. Helms with any member of the gang and did not know that he knew them other than as a ~~Guest~~ ^{Hotel} guests in the Hotel.

I have read the foregoing statement after several corrections have been made and placed my initials on each page, and it is true to my best recollection.

I have made some of the corrections here myself & then stated that he would sign it after it was typed. After typing he refused to sign same.

W. M. Nichols

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO AVOID
PAYMENT OF POSTAGE, \$300.

Registrations

Ohio & Florida Registrations on
Ford coupe delivered by Adam
to Mike Lambert, & originally
purchased by Karpis in name
of ~~Mike~~ Charles Brennan.

Application No. 33671 NOV 20 34 TO TAG A.T. C. No 350615

COMBINATION APPLICATION FOR DUPLICATE AND
TRANSFER OF TITLE CERTIFICATE

Motor Vehicle Commissioner, Tallahassee, Florida.

Amount sent with
this Application \$1.50 MO CR CT EO C BCK ACKDescription of Car
r. n. No. 1, P. name date 11/13/34Make Ford
Type Coupe Model 18

Reg. No. 1027486 Gral No.

Application for Duplicate and
Assignment by VendorThe said Certificate covering the
above described motor vehicle now of
record in my name has been lost or de-
stroyed and I hereby apply for a dupli-
cate and assign the same to:

Duke Randall

Whose address is:

El Comodoro Hotel

Miami, Florida.

Signed:

Chas. P. Brown

(Signature of Applicant for Duplicate)

Sworn to and subscribed before me

this 5 day of

November

1934 A. D.

Inna Robbins

(Signature of Attesting Officer)

(Affix Seal) 8-2-36

NOTE—Purchaser must also apply for

transfer of tag, if current year tag on

car, and remit \$1.00 for each transfer.

Tag No.

365550

Former owner signs affidavit on left,

new owner signs affidavit on right.

Both above blanks must be signed and attested

PERSONAL OR BUSINESS CHECKS NOT ACCEPTED

Auto Form 11

Rob. Linton

ok a

11/17/34 O.R.

NOV 17 1934 O.R.

NOV 17 1934 O.R.

NOV 17 1934 O.R.

NOV 17 1934 O.R.

NOV 17 1934 O.R.

NOV 17 1934 O.R.



NOV 17 1934 O.R.

NOV 17 1934 O.R.

NOV 17 1934 O.R.


NOV 17 1934 O.R.

NOV 17 1934 O.R.

 *George White*
G. W. Marvel 
Department of Highways—Bureau of Motor Vehicles

Certificate of Passenger Car Registration
for 1934

Reg. No. 711696

 **FEE PAID**
\$7.50

Name Chas. M. Bronson
Street 1312 Brookley Avenue
P. O. Lakewood, Ohio
Make of Car Ford Type Coupe
Motor No. 18-1037480
Factory No. H. P. 80
Issued by HERBERT BUCKMAN
At CLEVELAND OHIO Ohio
on the 20th day of July 1934.
Cert. No. **L 42982**

Application No. 369015 MA FACILE KRALAS 950615

Certificate of Title Application

Applicant: Duke Randall Chas. M. Bronson
Street No. or P. O. Box: 81 Comodoro Hotel
City or Town: Miami County: Dade FLORIDA
Motor Vehicle Commissioner, Tallahassee, Fla.

I (We) Duke Randall Chas. M. Bronson the owner (owners) of following described Motor Vehicle make application for Certificate of Title of ownership for said vehicle and for that purpose state under oath the following facts:

Make Ford Type Coupe
Model 40 Cyls. 8 Year of Make 1934 6 Wheel/Wire
Eng. No. 1037480 7. Serial No. 711660 10. Chassis No. 1037480

Is the Motor Vehicle Licensed in your name? NO 12. Tax No. 711660 10

(We) acquired the above described Motor Vehicle new
from Super Motor Co. date July 31 1934. How Acquired Purchase
Whose address is Super Motor Co., 1037 1/2 St., Miami, Fla.

LIENS OR INDEBTEDNESS
Amount at none 17. Kind of Lien none
To Whom Due none

Whose address is Chas. M. Bronson, 81 Comodoro Hotel, Miami, Fla.
Signature of Applicant Chas. M. Bronson
Signature of person signing Chas. M. Bronson
State of FLORIDA
County of Dade

On the 5 day of November A. D. 1934, before me
Notary Public Chas. M. Bronson personally appeared Chas. M. Bronson
(Notary, Clerk of Circ. Court, etc.)
who makes oath that the matters set forth in the foregoing application are true.
(SEAL) Chas. M. Bronson (Signature of Notary or officer taking affidavit.)
My Commission expires 8-22-36

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

OFFICIAL BUSINESS

Conrad Michael Jensen

PENALTY FOR PRIVATE USE TO AVOID
PAYMENT OF POSTAGE, ETC.



THE HOTEL OF COURTESY AND SERVICE

OPEN ALL YEAR
250 ROOMS - 250 BATHS
RADIO IN EVERY ROOM

BISCAYNE BOULEVARD AT FIFTH STREET

MIAMI, FLORIDA

Miami, Fla.

January 21, 1935

I, ~~Terrell~~ Carmichael, make the following statement to Special Agents, R. L. Jones, and E. J. Metcalf, Special Agents, Division of Investigation, U. S. Dept. of Justice and ~~Special~~ ^{City Detectives} Officers H. C. Howard and W. M. W. Shannon of the Miami, Fla. Police Dept.

I am 28 years of age and live with my parents, Mr. & Mrs. F. A. Carmichael at Kendall, Fla. My occupation is that of a practical nurse, when employed.

I received employment through the Hampton Employment Agency, Miami, Fla. on December 18, 1934, at this time I went to work for a Mrs. Green, initials unknown, who lived at 1121 - N.E. 85th St. Miami, Fla.

My work at Mrs. Green's consisted of helping with the cooking and doing the housecleaning; I lived with the Greens while working for them.

Mrs. Green was nice and treated me fairly but she was in no way intimate with me and instructed me that she did not appreciate people prying into her affairs. At one time Mrs. Green stated to me that she did

FLORIDA COLLIER COAST AND ASSOCIATED HOTELS

YEAR ROUND HOTELS
FLORIDIAN, TAMPA
TAMPA TERRACE, TAMPA
LAKELAND TERRACE, LAKELAND
DIXIE COURT, WEST PALM BEACH

SEASONAL HOTELS
MANATEE RIVER, BRADENTON
SARASOTA TERRACE, SARASOTA
ROYAL WORTH, WEST PALM BEACH

YEAR ROUND HOTELS
GEORGE WASHINGTON, JACKSONVILLE
MAYFLOWER, JACKSONVILLE
ALCAZAR, MIAMI
PALMYRA, MIAMI

Terrell Carmichael



OPEN ALL YEAR
250 ROOMS - 250 BATHS
RADIO IN EVERY ROOM

BISCAYNE BOULEVARD AT FIFTH STREET

MIAMI, FLORIDA

not come for Mrs. Thomas, her lesson, because she was too inquisitive.

I worked for the Greens about one month; during the time I was there only one woman and two or three men came to the house, that is of course to my own knowledge and excepts Mrs. Thomas who come to the house on several occasions. I never received a very good look at any of the visitors.

Mrs. Green's physical description to the best of my knowledge is as follows:

Name - Mrs. Green
Age - 22 or 23 years or perhaps younger
Height - 5'2"
Weight - 110 or 115 lbs.
Build - Medium
Hair - Dark Brown, wavy
Eyes - Brown
Complexion - Dark
Attractive.

Mr. Green's description is as follows:

Name - Mr. Green
Age - about 25 or more.
Height - 5'10 or 11"
Weight - 140 lbs.

FLORIDA COLLIER COAST AND ASSOCIATED HOTELS

YEAR ROUND HOTELS
FLORIDIAN, TAMPA
TAMPA TERRACE, TAMPA
LAKELAND TERRACE, LAKELAND
DIXIE COURT, WEST PALM BEACH

SEASONAL HOTELS
MANATEE RIVER, BRADENTON
SARASOTA TERRACE, SARASOTA
ROYAL WORTH, WEST PALM BEACH

YEAR ROUND HOTELS
GEORGE WASHINGTON, JACKSONVILLE
MASTOWER, JACKSONVILLE
ALCAZAR, MIAMI
ALCAZAR, MIAMI

Robert Carmichael



OPEN ALL YEAR
250 ROOMS - 250 BATHS
RADIO IN EVERY ROOM

BISCAYNE BOULEVARD AT FIFTH STREET

MIAMI, FLORIDA

Build - Slender

Hair - Light brown - more blonde than brown

Eyes - Gray or blue, light colored

Complexion - Fair

Personality - Pleasant disposition, didn't appear worried; women talked much.

While working for the Greens no mail came to the house; sometimes when their friends came, the Greens would drink beer, whiskey, & wine, but no one even seemed to drink too much.

Mr. Green had an automatic ~~gun~~^{pistol} and also a reflex which was kept in the corner of the room; the automatic was kept in a leather case. One time Mr. Green told me that he used to be in the whiskey business but that there was no money to be made in that any more; he stated further that he had some concessions in Cuba.

After examining the photographs displayed to me by agents it is my opinion that those of Alvin Karpis and Wynona Bundette resemble Mr. Green and a woman who stayed at the Green home for several days.

YEAR ROUND HOTELS
FLORIDIAN, TAMPA
TAMPA TERRACE, TAMPA
LAKE LAND TERRACE, LAKE LAND
DIXIE COURT, WEST PALM BEACH

SEASONAL HOTELS
MANATEE RIVER, BRADENTON
SARASOTA TERRACE, SARASOTA
ROYAL WORTH, WEST PALM BEACH

YEAR ROUND HOTELS
GEORGE WASHINGTON, JACKSONVILLE
DAYFLOWER, JACKSONVILLE
ALCAZAR, MIAMI
HOLLYWOOD, MIAMI

Special Agent in Charge
J. Edgar Hoover



OPEN ALL YEAR
250 ROOMS - 250 BATHS
RADIO IN EVERY ROOM

BISCAYNE BOULEVARD AT FIFTH STREET

MIAMI, FLORIDA

before the Greens left. I do not recognize the picture of Honey Campbell as that of the husband of the woman who stayed with the Greens before they left.

No one at the Greens called another person by names; Mr. & Mrs. Green called each other "Honey."

On Sunday January 13, 1935 a black haired slender woman and a short stocky-built man, with light eyes, came to the Green home; this couple remained at the Green home until Wednesday January 16, 1935.

While planning the evening meal, with Mrs. Green and the woman who was visiting, on January 16, 1935 the phone rang. This phone call came at about 5:00 P.M. and Mrs. Green talked just a very short time and then immediately started to pack and the other woman loaded the Green's car out into the drive. It is my opinion that it was not over 15 or 20 minutes from the time Mrs. Green got the phone call that the man and the other woman left.

FLORIDA COLLIER COAST AND ASSOCIATED HOTELS

YEAR ROUND HOTELS
FLORIDIAN, TAMPA
TAMPA TERRACE, TAMPA
LAKELAND TERRACE, LAKELAND
DIXIE COURT, WEST PALM BEACH

SEASONAL HOTELS
MANATEE RIVER, BRADENTON
SARASOTA TERRACE, SARASOTA
ROYAL WORTH, WEST PALM BEACH

YEAR ROUND HOTELS
GEORGE WASHINGTON, JACKSONVILLE
MAYFLOWER, JACKSONVILLE
ALCAZAR, MIAMI
PALCYON, MIAMI

Terence C. Carmichael

5

Mrs. Green was very excited after receiving the phone call and before leaving she stated to me that she had to take the other women someplace and then later stated that she had received a message calling her home. Mrs. Green never stated to me where her home was.

The Green's car was a new, black, four door Buick automobile.

The description of the couple who came to the Green's home on January 13, 1935 is as follows

Woman

Name - Unknown
Age - About 25 years
Height - 5'5"
Weight - 110 lbs
Build - Slender
Hair - Black
Eyes - Dark
Complexion - Dark

Man

Name - Unknown
Age - 30-35
Height - 5'8"
Weight - 165 lbs
Build - Stout
Hair - Doesn't recall
Eyes - Grey or blue, light
Complexion - Light

On January 16, 1935, Mr. Green & the man reaching him left the house about noon and she never seen them since; Mr. Green had his rifle with him and I thought the two of them were going hunting as they had gone fishing the day before.

Mrs. Green stated, when she left, that she would return and visit me. Mrs. Green paid me
1.67
Terese Cormichael

\$10.00 before leaving making \$13.00 which I received during the time I was employed by her.

I stayed at the Green residence from the time they left until the night of January 18, 1935 when I came home. On the morning of January 19, 1935 I returned to the Green residence but found no one home.

I talked with Mrs. Thomas on January 19, 1935 and told her that the Greens had not returned; Mrs. Thomas told me that she did not believe the Greens would return as she thought that they were ^{with the gang which was} involved in the shooting which was related in the Miami papers. Mrs. Thomas showed me the papers, picture of the man who was killed, etc. at this time Mrs. Thomas told me that she had rented the house to the Greens through a man named Adams; she stated further that Mr. Green would sign no papers on lease and that this made her suspicious.

Mr. Thomas paid me \$39.00 which was the balance due me for my
 Teresa Carmichael

months salary.

I never saw Mr. or Mrs. Green display large amounts of money, however I do know that Mrs. Green spent money freely.

When I left the Green house on Saturday January 19, 1935, the following articles of the Greens were there.

- 1 dark suit
- 1 dark suit-coat & vest
- 1 linen suit
- 1 light ~~suit~~ pair trousers
- 1 pair men's shoes
- 3 pairs ladies shoes
- 2 pair women's bed-room slippers
- 2 Men's sweat shirts with zipper
- also some laundry & several women's dresses.

I am sure that should I be shown a picture of Mrs. Green I would be able to make an identification of same.

Witnesses:-

Signed:-

H. H. Howard, Detective
J. J. Metcalf, Miami, Fla.

Terese Carmichael
J. J. Metcalf, Special Agent
Rendal Fla.
Dir. of Investigation
U. S. Dept. of Justice

H. H. A.

Theresa

Pls. call on me for further information.

John J. Young

Large quantity of bones to be dug up.

Presented by the State Council on August 18, 1957

Amount of foreign business and

...میں نے اس کے لئے دعا کی ہے کہ وہ جلد ہی صحت یاب ہو جائے۔

18-19-20

[Faint handwritten text, likely bleed-through from the reverse side.]

Received from Mrs. S. S. Randall. 1860

University of Science & Arts (Mumbai)

2nd. Station was on grass and from across the divide.

1. Introduction in German
 2. German manuscript by Walter Schreyer (Mrs. L. Schreyer and Mrs. Schreyer)

Note written by sister business. Stop as summer slide.

Belien der Gesellschaft = 1000 (Tausend 00)

FEDERAL BUREAU OF INVESTIGATION

U.S. DEPARTMENT OF JUSTICE

PAYMENT OF POSTAGE, 8-20-34

Miscellaneous

1. Statement of [illegible] [illegible] [illegible]
2. Receipt of [illegible] [illegible] [illegible]
3. Receipt of [illegible] [illegible] [illegible]
4. Receipt of [illegible] [illegible] [illegible]
5. Receipt of [illegible] [illegible] [illegible]
6. Receipt of [illegible] [illegible] [illegible]
7. Receipt of [illegible] [illegible] [illegible]
8. Receipt of [illegible] [illegible] [illegible]
9. Receipt of [illegible] [illegible] [illegible]
10. Receipt of [illegible] [illegible] [illegible]
11. Receipt of [illegible] [illegible] [illegible]
12. Receipt of [illegible] [illegible] [illegible]
13. Receipt of [illegible] [illegible] [illegible]
14. Receipt of [illegible] [illegible] [illegible]

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO APPEAR
PERCENT OF POSTAGE DUE

Telegram from Joe to handle
Russell has our judgment the
quickest way



①

Pencil notation made
by Mrs Clara Gilbert
S.B. Hubbs

mail to Buffalo
address if not
called for by 1st of
April (Florida letter of 21st on busi-
ness to delay marriage introduction
in evidence)

2

12.

Handwritten signature
Mrs. Hubbs

5

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.
OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE TO AVOID
PAYMENT OF POSTAGE, \$300.

7-576

Re. Lloyd Barker

7-576

DIVISION OF INVESTIGATION
FROM: UNIT #1 & UNIT #3

2-14- 1935.

TO: ☐ Director
☐ Mr. Nathan
☐ Mr. Tolson
☐ Mr. Edwards
☐ Mr. Quinn
☐ Mr. Tamm

☐ Unit Two

Unit Four

Files Section

☐ Personnel Files

☐ Equipment Section

☐ Chief Clerk's Office

Unit Five

☐ Identification Unit

☐ Statistical Section

☐ Technical Laboratory

SUPERVISORS

Unit One

☐ Mr. Listerman

☐ Mr. Lowdon

☐ Mr. Bryan

☐ Mr. Newby

☐ Mr. Richmond

☐ Mr. Thompson

☐ Mr. Chambers

Unit Three

☐ Mr. Joseph

☐ Mr. Berens

☐ Mr. Foxworth

☐ Mr. Weeks

☐ Miss McCarthy

☐ M

☐ Correct


☐ Re-write

☐ Re-date

☐ See me

☐ Send file

Put in envelope back of
7-576


Supervisor.

WILLIAM J. HUGHES, JR.
EDMUND M. TOLAND
EUGENE B. SULLIVAN
JAMES F. REILLY
JAMES A. McDONNELL

WILLIAM E. LEAHY
LAW OFFICES
INVESTMENT BUILDING
WASHINGTON, D. C.

January 20, 1933.

Judge Arthur Wood,
Parole Board,
Washington, D. C.

Dear Judge Wood:

I have been requested to look
into the case of Lloyd L. Ladd, who is now confined
in the Federal Prison, Leavenworth, Kansas. I
understand that the Parole Board recently heard his
case and set the date for release July 15, 1934.

His father is very anxious to
effect his release and I would appreciate it if
you would advise me what possibilities there are
of a commutation or a rehearing by the Parole Board
with a view of effecting his release before the
date already set.

Very truly yours,

E. M. Toland

ENT:ME

POST OFFICE BOX 7

LEAVENWORTH, KANSAS.

June - 5 - 1932

JUN - 8 - AM 10:58

Mr H.C. Heckman
Executive Secretary
Parole Board
Washington D.C.
Dear Sir:-

I am writing to you in regard to my parole. I was called before the parole Board in January 1930 and was set aside until the next meeting and again I was set aside until January 1932. I was called before the Board again last March the 25 and was continued to Washington.

I have a good job to go to back of if released soon. I also had a good job a year ago last November if I had of been released on parole, but because of not being released the job was passed on to someone else just as it should of been done. I appealed to my friends to find me another job and they responded. But I am very much afraid my friends will begin to think I am trying to kid them and soon loose interest in me if I should have to ask them for many more favors and I cant say that I could blame them. I know that work is very very hard to find out side and that is one reason of my writing you. I have been confined here for 10 years and 4 months and if it is possible

that I will be released soon to enable me to
take advantage of the job I have offered to me
I would be very grateful. so if you will do
so I would like to have you look into my
case and see what action the parole Board has
taken in regard to me being paroled. I will
appreciate hearing from you as soon as you
can see your way clear to do so.

Very respectfully yours Lloyd Barker.

17243

RECEIVED
JUN - 8 - AM 10:56
DEPARTMENT OF JUSTICE
DIVISION OF MAIL & FILES

19243

Sand Springs, Oklahoma,

June the 2nd, 1930

Board of Parole,
U. S. Penitentiary,
Leavenworth, Kans.

FF
Empf

Dear Sirs:-,

Application for Parole
of
Lloyd Barker

I understand the above applicant comes up for parole at an early date, and in the event your Board deems fit to grant him a parole, I will act as his First Friend or Advisor in the event he is released.

I am not in any way related to him, but have known him for a long time and knew him when this trouble came up, and I am quite sure he was innocent of the crime for which he was convicted, and I think the boy worthy of a parole, as this is the first thing he was ever convicted of.

I will give him a position in case he is released, as I have a tourist camp, filling station and short order house and can use quite a few people.

I am quite certain that if you will give this boy a chance he will prove to you that he is a trustworthy chap, and will do what is right.

If you wish to look into my record you may write the Sand Springs State Bank, Harry T. Pratt, Winters Grocery, all of Sand Springs.

Thanking you for any favors you may see fit to do for this boy, I remain,

Very respectfully,

Clarence Smith

There are some letters from your
office May 1930 at which I have
been and I have permission to have
them be submitted.

(Continued to 1931)
Ans: Advice case, now
continued to May 1931.

17243
FF
Empo

Miami, Oklahoma. May 31st. 1930.

Pardon & Parole Board,
Leavenworth, Kansas.

Gentlemen:

IN RE: Lloyd Barker, No. 17243.

I am only slightly acquainted with the above named young man, but I am well acquainted with his parents who are old and need his help very much. In fact they really have no means of support except to depend on some one of their children.

This boy has never been introuble before, and I am quite sure that this has been a sad lesson to him, and that if given a chance now that he will make good, and lead a good, law-abiding life.

I desire to say further that he has employment awaiting him the very day he gets out of the prison, and will say also that I shall be glad to take the responsibility of having him paroled to me in case you decide to do so. While I realize that the person to whom one is paroled cannot have the personal supervision of the party, still I am old enough, and have experience enough to materially aid him in the selection of his work and his associates.

Hoping to be able to do something in his behalf, I remain,

Very respectfully,

FRE/MCB

H. R. Burns

*File
Employer*

17243

Ref. 5-15-40

Tulsa, Oklahoma
May 2, 1930

Board of Parole
Box 7
Leavenworth, Kansas

Gentlemen: Re: Lloyd Barker, #17243

I have known the above subject practically his entire life and have confidence in his ability and am writing this in his behalf recommending that your Body grant a parole to the above subject. Immediately upon his release, I will give him employment on my chicken ranch located ten miles southeast of Tulsa.

I have been with the Jackson Wholesale Grocery Company here since 1921 and have a responsible position with them and I have made this investment in the country and desire that the above subject take charge of this ranch for me if he is released.

As for my reputation, I respectfully refer you to my present employer, the Jackson Wholesale Grocery Company. If the above subject is released I will give him steady, honest employment.

Thanking you in advance for favorable consideration and reassuring you that I will work for the interest of the boy as well as in conjunction with your body, I am,

Yours very truly,

Oran Mabe

Oran Mabe

WM BLAKE
J. EARL SMITH

BLAKE AND SMITH
ATTORNEYS AT LAW
ALEXANDER BUILDING
TULSA, OKLAHOMA

17243
10-5-15-30
FILE
Rob. U. S. Mail
TELEPHONE
3-0716

October 22, 1929

Pardon and Parole Board,
Leavenworth, Kansas

Gentlemen:

Mrs. G. E. Barker, the mother of Lloyd Barker, informs me that her son, who is now serving a twenty-five year sentence in the Institution at Leavenworth, will be before your Body sometime about the first of the year, for hearing upon his application for parole and I desire to state that I have known this boy's mother and father for some years and both of them are quite aged and are in dire need of their son's support and if your Body could see fit to parole this boy, it would be highly appreciated by myself and I believe you would be doing society a good deed in letting this boy loose so that he could comfort and care for his parents in their last years of existence upon this earth.

Trusting you will see fit to grant him clemency, I am,

Yours very truly,

J. Earl Smith

JES/HH

United States Penitentiary.
Leavenworth, Kansas.
September 30th, 1929.

Hon. Sanford Bates,
Superintendent of Prisons.
Department of Justice.
Washington, D. C.

Dear Sir:

Enclosed please find statement of Lloyd Barker, 17243, reference to the Report of the Counterband Articles found in the New Shoe Factory, which I was reported to the Deputy Warden, placed in Isolation and then reduced to Third Grade for 90 days.

I wish to state that Barker has given this statement of his own free will and accord, and I am more than satisfied that the same is true, and with your investigation will find same to be true.

I can submit to you any number of men who will make a statement, to verify this statement and the statement made by Barker.

My aim in this is to have same stricken from records for it was nothing but a frame up, the reason I am unable to state

The following men should be called for a statement when you are at leisure to hear the testimony offered: William Hale, Jeff Duree, Willie Gilhooly, Guard Brummitt, Mr. Goldthwaite, Records of the Inventory of the New Shoe Factory.

Trusting this meets with your approval.

I Am Obediently,

Joe Davis
Joe Davis. Reg. No. 11656.

United States Penitentiary,
Leavenworth, Kansas.
September 30th, 1929.

Mr. Sanford Bates,
Superintendent of Prisons,
Washington, D. C.

17243

W. C. Brummitt
5/21/30

Dear Sir:

This is a true Statement of facts in regard to a report made to the Deputy Warden against Joe Davis Reg. No. 11656a Docie and Lloyd Barker on or about the 25th day of September 1929, by Guard Brummitt, charging us with having counterfeit articles in our possession, in our place of employment, the Electrical Store Room of the Shoe Factory.

The intention of this statement by me is to show that I was in charge of the Shop and had been for over two years, where they took the articles that Guard Brummitt claimed were counterfeit, and also to prove that nothing they found and reported as having found was counterfeit. I am sure that Mr. Goldthwaite, the Superintendent of the Shoe Factory, will verify this statement, if so interviewed in my presence, so I may call for certain records and to recall conversations I had with him in regards to some of these articles they claim were counterfeit.

I will account for every article to prove that the report was unfair and that the three of us were put in isolation for 4 days on bread and water and then reduced to third grade for 90 days for no wrong that we did.

The report as read to me by the Deputy Warden charged us with having in our possession a small rope and pulleys, in other words a small block and tackle, it was in the shop when I taken charge and had been bought by the prison for use in building the New Shoe Factory, and was used for pulling electric wire cables thru conduit and for pulling heavy machinery in place, when it was not in use it was locked up the Electrical Store Room and Shop were I had charge. It was used in the presence of Mr. Goldthwaite, and different guards on several occasions, every six months a list was made either by Joe Davis or one of the clerks from the main office in the Factory of every article in the shop and such list went on record as an inventory for the last three times I know, myself, that the block and tackle or wire stretcher, the records of the factory will show this, if they have not been gone away with.

The report also charged us with having a Razor Blade in a holder, Docie that worked with us and regularly assigned to this shop, shaved with it.

The report also charged us with having some radio parts. The part in question is a small spider web coil, I made myself. I asked Mr Goldthwaite, to intercede to the Warden, in my behalf and see if he would give me permission to build a set, he told me a few days later that the Warden would not give permission then but that he might later, I then taken the Coil and put it in a box and it stayed there for a long time until a guard was searching the factory and found it, and took it to Mr Goldthwaite's Office and I by permission of the Mr Goldthwaite took it back to the office or store Room where I worked and had charge, hoping some day I would get permission to build a Radio Set, It stayed in the Box in the Electrical Store Room until Guard Brummitt found it and put it on the report to the Deputy Warden.

The report also charged us with a Electrical Block or Lock that was fastened to the shop door Docie told me that he had an idea that he wanted to work out on an Electrical Lock so he could patent it; he asked me for permission to work it out and I told him that I would see about it and thought it would be alright to work on it when he never had anything to do. I understand that since our punishment that he has worked out the lock in detail and has papers filed for patent rights, he can best explain the lock in detail himself if interviewed.

I feel that we were unjustly dealt with and I would welcome an investigation by some one out of your office, I have interviewed the Warden, Deputy Warden, and everybody that I thought would go into it for me and pleaded with them to do something in regard to this but they only laugh at me or turn a deaf ear to me. It is a very grave Misjustice to Docie and Joe Davis, because I was in charge of the Shop and I knew that the articles were there, although they were not counterfeit, it does look like if they wanted to frame any one as they did us, then they did they pick on Joe Davis and Docie. I have been here for seven years and eight months, and I have had a good record up until that time, and that report was on record. I go up for parole in May 1930 and I would like to have this gone from my record. Please call me at your earliest convenience and let me go to the details.

Yours truly,

Lloyd Barker

WILLIAM E. LEAHY
LAW OFFICES
INVESTMENT BUILDING
WASHINGTON, D. C.

WILLIAM J. HUGHES, JR.
EDMUND M. TOLAND
EUGENE B. SULLIVAN
JAMES E. KELLY
JAMES A. McDONNELL

January 20, 1935.

Judge Arthur Wood,
Parole Board,
Washington, D. C.

Dear Judge Wood:

I have been requested to look
into the case of Lloyd Parker who is now confined
in the Federal Prison, Leavenworth, Kansas. I
understand that the Parole Board recently heard his
case and set the date for release July 19, 1934.

His father is very anxious to
effect his release and I would appreciate it if
you would advise me what possibilities there are
of a commutation or a rehearing by the Parole Board
with a view of effecting his release before the
date already set.

Very truly yours,

E. M. Toland

EMT:LE

6/13

POST OFFICE BOX 7

LEAVENWORTH, KANSAS

June - 5 -

1932

1932 JUN - 8 - AM 10:58

Mr H.C. Hickman
Executive Secretary
Parole Board
Washington D.C.

DEPARTMENT OF JUSTICE
DIVISION OF MAIL & FILES

Dear Sir:-

I am writing to you in regard to my parole. I was called before the Parole Board in January 1930 and was set over until the next meeting and again I was set over until January 1932. I was called before the Board again March the 25 and was continued to Leavenworth.

I have a good job to go to work at if allowed home. I also had a good job a year ago but I remember if I had of been released on parole but because of not being released the job was passed on to some one else just as if it had been done. I appealed to my friends to find me another job and they responded. But I am very much afraid my friends will begin to think I am trying to kid them and soon lose interest in me if I should have to ask them for many more favors and I can't say that I could blame them. I know that work is very very hard to get and I did and that is one reason of my leaving you. I have been confined here for 10 years and 4 months and if it is possible

that I will be released soon to enable me to
take advantage of the job I have offered to me
I would be very grateful. So if you will do
so I would like to have you look into my
case and see what action the parole Board has
taken in regard to me being paroled. I will
appreciate hearing from you as soon as you
can. Is your way clear to do so.
Very respectfully yours, Lloyd Barker.

17243

RECEIVED
JAN - 8 - AM 10:58
DEPARTMENT OF JUSTICE
DIVISION OF MAIL & FILES

19243

Sand Springs, Oklahoma,

June the 2nd, 1930

FF
Emp.

Board of Parole,
U. S. Penitentiary,
Leavenworth, Kans.

Dear Sirs:-

Application for Parole
of
Lloyd Barker

I understand the above applicant comes up for parole at an early date, and in the event your Board deems fit to grant him a parole, I will act as his First Friend or Advisor in the event he is released.

I am not in any way related to him, but have known him for a long time and knew him when this trouble came up, and I am quite sure he was innocent of the crime for which he was convicted, and I think the boy worthy of a parole, as this is the first thing he was ever convicted of.

I will give him a position in case he is released, as I have a tourist camp, filling station and short order house and can use quite a few people.

I am quite certain that if you will give this boy a chance he will prove to you that he is a trustworthy chap, and will do what is right.

If you wish to look into my record you may write the Sand Springs State Bank, Harry T. Pratt, Winters Grocery, all of Sand Springs.

Thanking you for any favors you may see fit to do for this boy, I remain,

Very respectfully,

Clarence Smith

above case has been set for
until May 1931 at which time
letter and other pertaining to
case will be submitted etc.

*File
Employ.*

17243

Rel. 3-15-30

Tulsa, Oklahoma
May 2, 1930

Board of Parole

Box 7

Leavenworth, Kansas

Gentlemen:

Re: Lloyd Barker, #17243

I have known the above subject practically his
entire life and have confidence in his ability and
am writing this in his behalf recommending that your
body grant a parole to the above subject. Immediately
upon his release, I will give him employment on my
Whicken ranch located ten miles southeast of Tulsa.

I have been with the Jackson Wholesale Grocery
Company here since 1921 and have a responsible position
with them and I have made this investment in the
country and desire that the above subject take charge
of this ranch for me if he is released.

As for my reputation, I respectfully refer you to
my present employer, the Jackson Wholesale Grocery
Company. If the above subject is released I will give
him steady, honest employment.

Thanking you in advance for favorable consideration
and reassuring you that I will work for the interest
of the boy as well as in conjunction with your body,
I am,

Yours very truly,

Oran Mabe

Oran Mabe

(Continued to 1931)
Ans. Advice case, now no
continued to May 1931.

17243
FF
Empo

Miami, Oklahoma. May 31st. 1930.

Pardon & Parole Board,
Leavenworth, Kansas.

Gentlemen:

IN RE: Lloyd Barker, No. 17243.

I am only slightly acquainted with the above named young man, but I am well acquainted with his parents who are old and need his help very much. In fact they really have no means of support except to depend on some one of their children.

This boy has never been in trouble before, and I am quite sure that this has been a hard lesson to him, and that if given a chance now that he will make good, and lead a good, law-abiding life.

I desire to say further that he has employment awaiting him the very day he gets out of the prison, and will say also that I shall be glad to take the responsibility of having him paroled to me in case you decide to do so. While I realize that the person to whom one is paroled cannot have the personal supervision of the party, still I am old enough, and have experience enough to materially aid him in the selection of his work and his associates.

Hoping to be able to do something in his behalf, I remain,

Very respectfully,

FRB/MCB

H. R. Burns

BLAKE AND SMITH
ATTORNEYS AT LAW
ALEXANDER BUILDING
TULSA, OKLAHOMA

JOHN M. BLAKE
J. EARL SMITH

17243
119-5-15-30
Filed
Rob. U. S. Mail
TELEPHONE
3-0716

October 22, 1929

Pardon and Parole Board,
Leavenworth, Kansas

Gentlemen:

Mrs. B. E. Barker, the mother of Lloyd Barker, informs me that her son, who is now serving a twenty-five year sentence in the Institution at Leavenworth, will be before your Body sometime about the first of the year, for hearing upon his application for parole and I desire to state that I have known this boy's mother and father for some years and both of them are quite aged and are in dire need of their son's support and if your Body could see fit to parole this boy, it would be highly appreciated by myself and I believe you would be doing society a good deed in letting this boy loose so that he could comfort and care for his parents in their last years of existence upon this earth.

Trusting you will see fit to grant him clemency, I remain,

Yours very truly,

J. Earl Smith

JES/HH

United States Penitentiary.
Leavenworth, Kansas.
September 30th, 1929.

Hon. Sanford Bates,
Superintendent of Prisons,
Department of Justice,
Washington, D. C.

Dear Sir:

Enclosed please find statement of Lloyd Barker, 17243,
reference to the Report of the Contraband Articles found
in the New Shoe Factory, which I was reported to the Deputy
Warden, placed in isolation and then reduced to Third Grade
for 90 days.

I wish to state that Barker has given this statement
of his own free will and accord, and I am more than satis-
fied that the same is true, and with your investigation
will find same to be true.

I can submit to you any number of men who will make
a statement to verify this statement and the statement
made by Barker.

My aim in this is to have same stricken from records
for it was nothing but a frame up, the reason I am unable
to state

The following men should be called for a statement
when you are at leisure to hear the testimony offered:
William Hale, Jeff Duree, Willie Gilhoolley, Guard Brummitt,
Mr. Goldthwaite, Records of the Inventory of the New Shoe
Factory.

Trusting this meets with your approval.

I Am Obediently,

Joe Davis
Joe Davis. Reg. No. 11656.

United States Penitentiary.
Leavenworth, Kansas.
September 30th, 1929.

Mr. Sanford Bates,
Superintendent of Prisons,
Washington, D. C.

17243

*McConnell
5/21/30*

Dear Sir:

This is a true Statement of facts in regard to a report made to the Deputy Warden against Joe Davis Reg. No. 11656a Docie and Lloyd Barker on or about the 25th day of September 1928, by Guard Brummitt, charging us with having counterfeit articles in our possession, in our place of employment, the Electrical Store Room of the Shoe Factory.

The intention of this statement by me is to show that I was in charge of the Shop and had been for over two years, where they took the articles that Guard Brummitt claimed were counterfeit, and also to prove that nothing they found and reported as having found was counterfeit. I am sure that Mr. Goldthwaite, the Superintendent of the Shoe Factory, will verify this statement, if so interviewed in my presence, so I may call for certain records and to recall conversations I had with him in regards to some of these articles they claim were counterfeit.

I will account for every article to prove that the report was unfair and that the three of us were put in isolation for 4 days on bread and water and then reduced to third Grade for 90 days for no wrong that we did.

The report as read to me by the Deputy Warden charged us with having in our possession a small rope and pulleys, in other words a small Block and tackle, it was in the shop when I taken charge and had been bought by the prison for use in building the New Shoe Factory, and was used for pulling electric wire cables thru conduit and for pulling heavy machinery in place, when it was not in use it was locked up in the Electrical Store Room and Shop were I had charge. It was used in the presence of Mr. Goldthwaite, and different guards on several occasions, every six months a list was made either by Joe Davis or one of the clerks from the main office in the Factory of every article in the shop and such list went on record as an inventory for the last three times I know, myself, that the block and tackle or wire stretcher, the records of the factory will show this. If they have not been done away with.

The report also charged us with having a Razor Blade in a holder, Docie that worked with us and regularly assigned to this shop, shaved with it.

The report also charged us with having some radio parts. The part in question is a small spider web Coils, I made myself. I asked Mr Goldthwaite, to intercede to the Warden, in my behalf and see if he would give me permission to build a set, He told me a few days later that the Warden would not give permission then but that he might later, I then taken the Coils and put it in a box and it stayed there for a long time until a guard was searching the factory and found it, and took it in to Mr Goldthwaite's Office and I by permission of the Mr Goldthwaite took it back to the office or store Room where I worked and had charge, hoping some day I would get permission to build a Radio Set, It stayed in the Box in the Electrical Store Room until Guard Brummitt found it and put it on the report to the Deputy Warden.

The report also charged us with a Electrical Block or Lock that was fastened to the shop door Docie told me that he had an idea that he wanted to work out on an Electrical Lock so he could patent it; he asked me for permission to work it out and I told him that I would see about it and thought it would be alright to work on it when he never had anything to do. I understand that since our punishment that he has worked out the lock in detail and has papers filed for patent rights, he can best explain the lock in detail himself if interviewed.

I feel that we were unjustly dealt with and I would welcome an investigation by some one out of your office, I have interviewed the Warden, Deputy Warden, and everybody that I thought would go into it for me and pleaded with them to do something in regard to this but they only laugh at me or turn a deaf ear to me. It is a very grave Misjustice to Docie and Joe Davis, because I was in charge of the Shop and I knew that the articles were there, althou they were not counterfeit, it does look like if they wanted to frame any one as they did us, then why did they pick on Joe Davis and Docie? I have been here for seven years and eight months, and I have had a good record up until that time, and that report mars my record. I go up for parole in May 1930 and I would like to have this gone into. Please call me at your earliest convenience and let me go into detail.

Yours truly, Lloyd Barker

17243

6/13

OUT OFFICE BOX 9

LEAVENWORTH, KANSAS, June - 5 - 1932

1932 JUN - 8 - AM 10:58

Mr. H. C. Beckman
Executive Secretary
Prison Board
Washington D.C.

DEPARTMENT OF JUSTICE
DIVISION OF MAIL & FILES

Dear Sir:-

I am writing to you in regard to my parole. I was called before the parole Board in January 1930 and was set over until the next meeting and again I was set over until January 1932. I was called before the Board again last March the 25 and was continued to Washington.

I have a good job to go to work at if released soon. I also had a good job a year ago last November if I had of been released on parole but because of not being released the job was passed on to some one else just as it should of been done. I appealed to my friends to find me another job and they responded. But I am very much afraid my friends will begin to think I am trying to kid them and soon lose interest in me if I should have to ask them for many more favors and I can't say that I could blame them. I know that work is very very hard to find and that is one reason of my writing you. I have been confined here for 10 years and 4 months and if it is possible

that it will be released soon to enable me to
take advantage of the job I have offered to me
it would be very grateful. So if you will do
so it would like to have you look into my
case and see what action the parole Board has
taken in regard to me being paroled. I will
appreciate hearing from you as soon as you
can see your way clear to do so.
Very respectfully yours, Lloyd Barker.

17243

1932 JUN 8 - AM 10:58
DEPARTMENT OF JUSTICE
DIVISION OF MAIL FILES

17243

Sand Springs, Oklahoma,

June the 2nd, 1930

FF
Emp

Board of Parole,
U. S. Penitentiary,
Leavenworth, Kans.

Dear Sirs:-

Application for Parole
of
Lloyd Barker

I understand the above applicant comes up for parole at an early date, and in the event your Board deems fit to grant him a parole, I will act as his First Friend or Advisor in the event he is released.

I am not in any way related to him, but have known him for a long time and knew him when this trouble came up, and I am quite sure he was innocent of the crime for which he was convicted, and I think the boy worthy of a parole, as this is the first thing he was ever convicted of.

I will give him a position in case he is released, as I have a tourist camp, filling station and short order house and can use quite a few people.

I am quite certain that if you will give this boy a chance he will prove to you that he is a trustworthy chap, and will do what is right.

If you wish to look into my record you may write the Sand Springs State Bank, Harry T. Pratt, Winters Grocery, all of Sand Springs.

Thanking you for any favors you may see fit to do for this boy, I remain,

Very respectfully,

Clarence Smith

Advice case has been sent your
with May 13, at which time
letter and other pertaining to his
case will be submitted etc.

(Continued to 1931)
Ans Advice case, now -
continued to May 1931.

17243

FT
Emp

Miami, Oklahoma. May 31st. 1930.

Pardon & Parole Board,
Leavenworth, Kansas.

Gentlemen:

IN RE: Lloyd Barker, No. 17243.

I am only slightly acquainted with the above named young man, but I am well acquainted with his parents who are old and need his help very much. In fact they really have no means of support except to depend on none one of their children.

This boy has never been in trouble before, and I am quite sure that this has been a bad lesson to him, and that if given a chance now that he will make good, and lead a good, law-abiding life.

I desire to say further that he has employment awaiting him the very day he gets out of the prison, and will say also that I shall be glad to take the responsibility of having him paroled to me in case you decide to do so. While I realize that the person to whom one is paroled cannot have the personal supervision of the party, still I am old enough, and have experience enough to materially aid him in the selection of his work and his associates.

Hoping to be able to do something in his behalf, I remain,

Very respectfully,

FRB/MCB

J. R. Burns

*File
Employ.*

17243

Ref. 3-15-30

Tulsa, Oklahoma
May 2, 1930

Board of Parole

Leavenworth, Kansas

Gentlemen: Re: Lloyd Barker, #17243

I have known the above subject practically his entire life and have confidence in his ability and am writing this in his behalf recommending that your body grant a parole to the above subject. Immediately upon his release, I will give him employment on my chicken ranch located ten miles southeast of Tulsa.

I have been with the Jackson Wholesale Grocery Company here since 1921 and have a responsible position with them and I have made this investment in the country and desire that the above subject take charge of this ranch for me if he is released.

As for my reputation, I respectfully refer you to my present employer, the Jackson Wholesale Grocery Company. If the above subject is released I will give him steady, honest employment.

Thanking you in advance for favorable consideration and reassuring you that I will work for the interest of the boy as well as in conjunction with your body, I am,

Yours very truly,

Oran Mabe

Oran Mabe

W. BLAKE
J. EARL SMITH

BLAKE AND SMITH
ATTORNEYS AT LAW
ALEXANDER BUILDING
TULSA, OKLAHOMA

TELEPHONE
3-0716

17243
Oct 9-5-15-30
Filed
Rob. H. S. Merrill

October 22, 1929

Pardon and Parole Board,
Leavenworth, Kansas

Gentlemen:

Mrs. G. E. Barker, the mother of Lloyd Barker, informs me that her son, who is now serving a twenty-five year sentence in the Institution at Leavenworth, will be before your Body sometime about the first of the year, for hearing upon his application for parole and I desire to state that I have known this boy's mother and father for some years and both of them are quite aged and are in dire need of their son's support and if your Body could see fit to parole this boy, it would be highly appreciated by myself and I believe you would be doing society a good deed in letting this boy loose so that he could comfort and care for his parents in their last years of existence upon this earth.

Trusting you will see fit to grant him clemency, I

am,

Yours very truly,

J. Earl Smith

JES/HH

United States Penitentiary.
Leavenworth, Kansas.
September 30th, 1929.

Hon. Sanford Bates,
Superintendent of Prisons.
Department of Justice.
Washington, D. C.

Dear Sir:

Enclosed please find statement of Lloyd Barker, 17243, reference to the Report of the Counterband Articles found in the New Shoe Factory, which I was reported to the Deputy Warden, placed in Isolation and then reduced to Third Grade for 90 days.

I wish to state that Barker has given this statement of his own free will and accord, and I am more than satisfied that the same is true, and with your investigation will find same to be true.

I can submit to you any number of men who will make a statement, to verify this statement and the statement made by Barker.

My aim in this is to have same stricken from records for it was nothing but a frame up, the reason I am unable to state

The following men should be called for a statement when you are at leisure to hear the testimony offered: William Hale, Jeff Duree, Willie Gilhoolley, Guard Brummitt, Mr. Goldthwaite, Records of the Inventory of the New Shoe Factory.

Trusting this meets with your approval.

I Am Obediently,

Joe Davis
Joe Davis. Reg. No. 11656.

United States Penitentiary.
Leavenworth, Kansas.
September 30th, 1928.

Mr. Sanford Bates,
Superintendent of Prisons,
Washington, D. C.

17243

*W. C. Brummitt
5/24/30*

Dear Sir:

This is a true Statement of facts in regard to a report made to the Deputy Warden against Joe Davis Reg. No. 11656a Docie and Lloyd Barker on or about the 25th day of September 1928, by Guard Brummitt, charging us with having counterfeit articles in our possession, in our place of employment, the Electrical Store Room of the Shoe Factory.

The intention of this statement by me is to show that I was in charge of the Shop and had been for over two years, where they took the articles that Guard Brummitt claimed were counterfeit, and also to prove that nothing they found and reported as having found was counterfeit. I am sure that Mr. Goldthwaite, the Superintendent of the Shoe Factory, will verify this statement, if so interviewed in my presence, so I may call for certain records and to recall conversations I had with him in regards to some of these articles they claim were counterfeit.

I will be account for every article to prove that the report was unfair and that the three of us were put in isolation for 4 days on bread and water and then reduced to third grade for 90 days for no wrong that we did.

The report as read to me by the Deputy Warden charged us with having in our possession a small rope and pulleys, in other words a small block and tackle, it was in the shop when I taken charge and had been bought by the prison for use in building the New Shoe Factory, and was used for pulling electric wire cables thru conduit and for pulling heavy machinery in place, when it was not in use it was locked up the Electrical Store Room and Shop were I had charge. It was used in the presence of Mr. Goldthwaite, and different guards on several occasions, every six months a list was made either by Joe Davis or one of the clerks from the main office in the Factory of every article in the shop and such list went on record as an inventory for the last three times I know, myself, that the block and tackle or wire stretcher, the records of the factory will show this, if they have not been gone away with.

The report also charged us with having a Razor Blade in a holder, Docie that worked with us and regularly assigned to this shop, shaved with it.

The report also charged us with having some radio parts. The part in question is a small spider web coil, I made myself. I asked Mr. Goldthwaite, to intercede to the Warden, in my behalf and see if he would give me permission to build a set. He told me a few days later that the Warden would not give permission then but that he might later, I then taken the coil and put it in a box and it stayed there for a long time until a guard was searching the Factory and found it, and took it to Mr. Goldthwaite's Office and I by permission of the Mr. Goldthwaite took it back to the office or store Room where I worked and had charge, hoping some day I would get permission to build a Radio Set, It stayed in the Box in the Electrical Store Room until Guard Brummitt found it and put it on the report to the Deputy Warden.

The report also charged us with a Electrical Block or Lock that was fastened to the shop door Docie told me that he had an idea that he wanted to work out on an Electrical Lock so he could patent it; he asked me for permission to work it out and I told him that I would see about it and thought it would be alright to work on it when he never had anything to do. I understand that since our punishment that he has worked out the lock in detail and has papers filed for patent rights, he can best explain the lock in detail himself if interviewed.

I feel that we were unjustly dealt with and I would welcome an investigation by some one out of your office, I have interviewed the Warden, Deputy Warden, and everybody that I thought would go into it for me and pleaded with them to do something in regard to this but they only laugh at me or turn a deaf ear to me. It is a very grave Misjustice to Docie and Joe Davis, because I was in charge of the Shop and I knew that the articles were there, althou they were not counterfeit, it does look like if they wanted to frame any one as they did us, then why did they pick on Joe Davis and Docie? I have been here for seven years and eight months, and I have had a good record up until that time, and that report was my record. I go up for parole in May 1930 and I would like to have this gone into. Please call me at your earliest convenience and let me go into detail.

Yours truly,

Lloyd Barker 17243

If you can get off to go to that trial you will see a lot of the
boys there and they want all to pulling for them to get off.
if you ever have to have business with this outfit be
careful don't approach an official in the state as they will
know about it in twenty minutes, they claim this is hard to
say I don't know that they could get letters out of the P.O.
and send them back - or destroy.

I think everything got too warm for all their
big shot jim's dealers till this rap blow over. if not written
then there will be plenty of business. you know they don't keep
any books and if they take - if they show a mining one game of
10,000 they make a duplicate for 7,000 - 16¢ is 16000 - etc.
they are cute and if tripped like to pay off. They had at one
time here 1000 barrels of gallons each filled with alcohol anybody
would see and then come for tramp making a crock of
the pros would raid. at one time they averaged selling
10,000 gals of alkali a month. find that on your side too

If you should wish to connect with me as at in the
real mining paper will give me. As look keeping 3 Key number
444 - Dan Jones

XX A. H. ROSEN.

5.
you know Red Graham has been in the ~~city~~ for years planted
in the Transports getting on as a party man and putting on the
uniform and dealing the nuts to the soldiers, brandy, and fruit
hundreds times joined the army as stated at Pals Alto during
war, was sent to major uniforms if not civilian or private.

He has had all the biggest boys work here but they all
ate him as he got them drunk and hopped up, and then took them for
out of their bit. Kent Marshall, Rice, Farrell, Bill Smith, Jack West
ig Nor, Fred Meyer, Fred Tooth Kid, Christ Kid, and all the rest, Red
the locals. Mr. Kay, Tex Hall and flew face the tools - play the inside.

old you why they burnt the Willows for the Chumps and not just the other
way were taken. I like the Riverside Bank Case. put the 12 1/2 for the rest, so
much caused a little feud. They had another Case. in the big jug a big
red looking man but an awful book. he would try to take his money
it before the play was made - Mr. Kay and Graham were at every play
meting Pear Face played inside prison. Tex Hall Sam Miller
you from Tex and all. you would have to have a smart man to get by
him. Graham name fake was J.K. they hid every thing in him. There is one
if smart died here that they could not fix but he is in the plot and he turns a bit
Bill Ducey a big tough monkey, and they are afraid of him. They have had two Hot not
in here outside of other other to take some one.

Listen Mr. Brown. I am not a plot person very much you
right pay. but when I see dirty rats like these fellows turned out to be putting the
inches on my poor bones or of that comes here, that they can't use.

Who has something to get rid of and it is M.G. get him mailed. I don't
one of these who has been gashed here and left it with them, just thing
up that dirty plot, smile fingers Graham. You know they have their own power
ellins, their own chief - own machine gun - own cannon - own machine gun - own tank
I would like to have to Big Judge. but you see what the people don't know about it.

is a pucker - the Sheriff - is a dumb kid - dumb - They want to go and go
nd. as - as - before the old time Judge. As you see go to get him he has them
inbred by justice and Graham can get your life as a floater - You know they will
wade anything that is hip and crooked. go give a poor Chump a break once in
while and get about there the biggest shots in America in my opinion.
they took a car load of Bonds signed but used by these guys as a little they had
get rid of them, but I don't see them some pay they get them in a big bet in Gold all told
I think they have \$500,000 in cash in the Bank Clerk put \$1,000,000 in Bonds

- 6 -
They have their own private wire in their pool-room
and get inside info before you do sometimes in this latest
rap they knew it 10 days before they were nailed. and a
month before they sent Big Bear Face Sullivan and etc etc with 100 \$
back to fix and the man that went with him as they say was
an ex D.P. man about 36 to 42 yrs old 5 ft 9 or 10 weight about
55 to 170 Close cropped brown mustache rather dark yellow complexion
some say it was to get some of those hot - 5-10-20 113 -
snatch money. others to say that it was to square beef
for Delings outfit as they were on the way here to open
summer at Calneva. as men places to hide out have been
built. built to beat the income as they Bank Club Office were
shook for 80 \$ after not reporting on winning 700 \$ with
the Bank Club. so they built at the Lake as they won
480,000 Clear. beat one man 100 \$ - another 150 \$ - per Bank Club Office 1.7
and this outfit in some Bank Club besides winning 700 \$ in 1952
last year claim to have broken even when for per. for. for. and
may - they were 26 \$ to the good and in June won 41 \$. July 75 \$. Aug 67 \$
Sept 91 \$ beat one man out of 40 \$. Oct 31 \$. Nov. Dec. -
334 \$ all Clear. per how they report. They pay all bills out
of the winnings and all dealers. Bear Face draws \$50 per day Kudd 50 =
day Bond 40 = per pay the juen 40 = per day dealers 125 = per day.

They have a code on the races and they get plenty info
Big Jack plugs his shoulder and is willing to bet 10 to 1 that they
won't do a thing to M. Kay & Red Graham - You know the Police
Commissioner Juste is their chief book-keeper and fixer. it
is a sight to see Graham and Bear Face giving Juste and
Mayer their orders - every body laughs. When the pro hi
raiders came in Graham M. Kay and their door keeper
met them at the train and had their manager in the door

ade John and co. and them in a ... and them to Mexico
kind of the rap as M.K. and I have a 11 year old rap for the
unk pigeon. hold here and the V.D. atty is afraid as
they were all touched with the money. They make
not anyone they go after - if you send for one of them they
it facing you - and casually pull out a handkerchief from
their back pocket and a lot of \$100 and \$50 notes spatter over the
floor they are all crunched up and then the tale about just
running it from a Champ - and you guess the last number
is even for fun and you win a \$ note or \$5 note. easy.
and they are so bold and sure about it.

You know they got most every official
in their clutches one way or the other they got all the money
in Nevada never lost a dime in these jugs. and even the Gov.
they get him drunk and have him play a squeeze wheel and lose
or 10 \$ cuff and then tear up the tabs or 100 \$. not a bribe but
an act of friendship. They got the punk officer R. eat out of
his hand comes into El and dines with him, rides the big horses in.
The Chief of State Dick is the one who shot M.K. in the butt when
he was making a fit, with booze as they thought but it was 500 pieces of
junk it was squared and M.K. partner committed suicide in that
affair he shot himself seven times in the back. So they made Mr. R. Chief
Dick and got him a rich wife. The Iron Chief lives across from John
and keeps the floating mine in papers. and has a tunnel to Graham.
he has 30 men under him and so are tails they put double
and triple tails on all strangers so that is why they fear every
dick that comes to town whether a flatter or Mr. Whiskers - it is to
laugh to see the Chief parade a smart finger before the boys as if
showing him around. They had a big N.Y. dick here a few months ago
and put him on parade while Bill Smith (court monkey) kept store
they went to Frisco and got 20 \$ - to spare the beef and did

as they trace it. It shows their run when the day
made for 10% of the ins of 70¢ - which they got without
word they gutted it first of all the best stuff and touched it
at noon. Good day light. everybody here knew it was a
tuck off. but could not open their mouths for fear of a ride
they know of 10 or 12 bumps with out a trace all they do
know them off and send for the Boss hand out fit in
7: then for Poaf and they clean our here and find them
in the track at Pan Mate. See Constable at Colma. Cal Landini
sometimes they plant near here naked and Coyotes dig in
out or in the Truckee or Pyramid Lake see local papers -

You know this is the animal for all big stuff they own
over to m. guns and counters rifles and they have made present of
over 200 pump action model rods to friends. Poor Mr. Craken
was knocked off because he drank a little and would want
to be bank-railed for his embezzlement in protecting the penal
boys. Mail touch. he had charge of 3 or 4 of them and let
one duck with a dance. hall twist. and they were sure
as the duck was wiring for Jack all the time. and
they still have Big Bone Remains on their hands as he is the
one who got the cars for them. And this last fall. got they
and Big Jobe and for Poaf of Valley Hospital clean up for them.
took the rods and clunk back and forth. put the screws in their
the giant business as they are the big photo in that also put
with Jack's Haris in Cal Found fl. A. and here. won't listen to a fall under
500 pieces and then the night pend. They were negotiating with Kid
Foster who has foaky Nitro for 500 pieces of fl. but when this rap came
in they called in all their agents. Crooked John. Lefty Thompson, Oregon
apple. Pm, and Muir horseman and several others. Bagg and other
the 8 or 10 big photo men and lamasters planted upon

Revis, Nevada

Slip

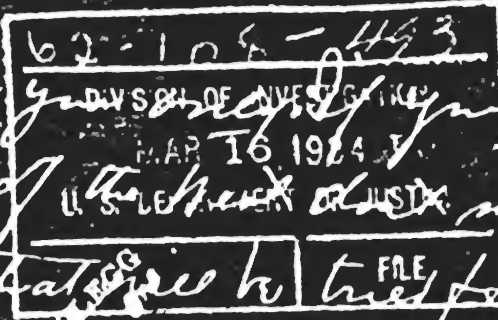
MAR 19 1934

RECORDED

Feb-23-1934-VS

Dear friend

Just a little info for you. I was to get a peek at the Capone of the street. They Mr. Kay Red Graham outfit that will be tried for U.S. Mail defraud at New York concerning "Big Store" racket. They are the big photo with Big Bear Face Jack Sullivan and Penzell etc, etc. They took 1600 Chimp in last seven years. Mayberry was small to them towards the end they made 21 plays in one week 1742 the smallest by Kent Marshall biggest 1454 by Jackie West from an Australia. Poor West in Jack's house now in Colorado they beat him out of his kit and then would not front for him with 54. He might talk a lot if seen now. The big jug here got 10% and expenses on all trucks 10% to 15% for gas up 37% to there next to Mr. Kay and Graham and Sullivan 5% of each of them. Claim they took 1/2 between 4 and 5 million in seven years. all retired now. P.A. and Big D.A. and associates. They started a new jug on Riverside after a few years and that's how it was so clean otherwise. As the big jug had handled in it with Elbridge and take over 1104. and when he was here they released him a lot and was going to beat him, but he out-gamed and out-matched them. as he was not afraid of his special troops. Kid Brown from Chi. alias here Kid Watson and Benny Nelson from Seattle and when it was too hot to blow Kid Brown and Benny they



ANONYMOUS COMMUNICATION
KEEP ENVELOPE ATTACHED

1442

PERSONAL

to Bureau

H&M
FEB 23
10 PM
NEW

RECEIVED
FEB 23 1934
U.S. DEPT. OF JUSTICE
RECORDS SECTION

RECEIVED
FEB 23 1934
U.S. DEPT. OF JUSTICE
RECORDS SECTION

J. Edgar Hoover

Chief Department Investigation

U.S.D.S.

Washington D.C.